

P99000111433

Murray Wolkove

(Requestor's Name)

596 S. Longview Drive

(Address)

(Address)

Longwood, Fla. 32779

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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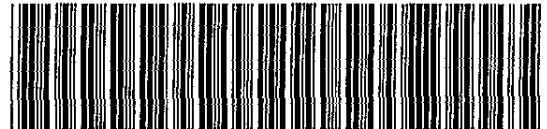
(Business Entity Name)

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2/12/03 P99-799-111433



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 4, 2003

MURRAY WOLKOVE
596 S LONGVIEW DR
LONGWOOD, FL 32779

SUBJECT: VIKING COACHWORKS OF ORLANDO, INC.
Ref. Number: P99000111433

We have received your document for ~~VIKING COACHWORKS OF ORLANDO, INC.~~ and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ You may resign as registered agent by submitting the enclosed form and appropriate fee. The amendment can be used to delete your name as an officer/director or the corporation can remove your name on the 2003 Uniform Business Report including replacing you as registered agent in which you would not have to complete the registered agent resignation form. The filing fee submitted can be applied.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 803A00007350

THANK YOU
FOR YOUR
ASSISTANCE

[Handwritten signature]

DIVISION OF CORPORATIONS

03 FEB 12 AM 11:39

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 FEB 12 PM 6:23

CLERK OF STATE
TALLAHASSEE, FLORIDA

VIKING COACHWORKS OF ORLANDO, INC.

2300 OLD LAKE MARY RD. SANFORD, FL 32771.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- (1) THE RESIGNATION OF MURRAY WOLKOVE (EFFECTIVE SEPT. 15, 2002) AS PRESIDENT, OFFICER, AND DIRECTOR OF VIKING COACHWORKS OF ORLANDO INC.

THIS RESIGNATION IS IN CONJUNCTION WITH MURRAY WOLKOVE SELLING ALL HIS; INTERESTS, SHARES AND STOCKS IN VIKING COACHWORKS OF ORLANDO INC. TO PAUL RICCARDI JR.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of FEBRUARY, 2003.

Signature

M. Wolke

MURRAY WOLKOVE
PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title