

S52523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

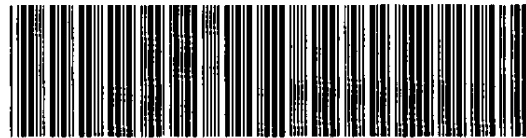
(Business Entity Name)

(Document Number)

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07/27/10--01039--019 \*\*35.00

10 JUL 27 AM 11:50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 7/28/10

**PINEIRO BYRD PLLC**  
*Attorneys at Law*

ANDREW A. PINEIRO  
BARRY B. BYRD\*

\*Board Certified Real Estate Attorney  
[www.pineirobyrd.com](http://www.pineirobyrd.com)

July 22, 2010

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Propower Performance Parts, Inc./S52523**

Dear Sir/Madame:

Enclosed please find:

1. Articles of Amendment for Propower Performance Parts, Inc.; and
2. our Firm's check in the amount of \$35.

Please return all correspondence concerning this matter to my attention.

Sincerely,



Jody A. Porter, Real Estate Paralegal

/jp  
-enclosures  
cc: Dale Metlika via email

Articles of Amendment  
to  
Articles of Incorporation  
of

Propower Performance Parts, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

S52523

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL 27 AM 11:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Adam Metlika

New Registered Office Address:

8310 SW 41st Street

(Florida street address)

Davie

(City)

Florida 33328

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Adam Metlika</u>	<u>8310 SW 41st Street</u> <u>Davle, FL 33328</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Dale Metlika</u>	<u>6681 Hollandale Dr. W.</u> <u>Boca Raton, FL 33433</u> <u>(address change only)</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>David Metlika</u>	<u>77337 Cortes Lake Dr.</u> <u>Delray Beach, FL 33446</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E: If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F: 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 07/01/2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 07/20/2010

Signature Dale Metlika

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Dale Metlika

(Typed or printed name of person signing)

Vice President

(Title of person signing)