



MOTORCYCLE - JET SKI PERFORMANCE

~~333 SE 2ND ST.~~, MIAMI, FLORIDA, 33131 * TEL: (305) 372-3677 * FAX: (305) 372-3677
256 E. Flagler St.

FILED
98 JUL - 8 PM 6:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

June 30, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

200002582802--9

-07/08/98--01046--003
*****35.00 *****35.00

Re: Articles of Amendment to
Articles of Incorporation of
MOTO SPLASH, INC.

Dear Sirs:

Enclosed please find our check for \$35.00 drawn in favor of the Department of State to cover for the filing fee for the articles of amendment to the articles of incorporation of Motor Splash, Inc.

We appreciate your assistance and the sample forms submitted.

Sincerely,


Maria Antonia Moreno

Encls. As stated

AM
PRG
7/15

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MOTO SPLASH, INC.
(present name)

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 adopted:

Article IV. REGISTERED AGENT AND ADDRESS:

Maria Antonia Moreno
4277 S.W. 153rd Pl.
Miami, Florida 33185

SECOND: Amendment adopted:

Article V. INCORPORATORS:

The name and address of the incorporators to these Articles of incorporation are: "

Felix Garoz (President/Officer/Director)
888 Brickell Key,
Apartment 2011
Miami, Florida 33131

Alexandra M. Garoz (Treasurer and Secretary)
888 Brickell Key
Apartment 2011
Miami, Florida 33131



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THIRD: The date of each amendment's adoption: June 30, 1998

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 30th day of June, 19 998

Signature

(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)

Felix Garoz

Typed or printed name

President / INCORPORATOR

Title