

V20941



ACCOUNT NO. : 072100000032

REFERENCE : 519758 5030952

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 NOV 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patricia Piggott

Amend

ORDER DATE : November 30, 2001

ORDER TIME : 2:13 PM

ORDER NO. : 519758-005

100004701021- 9

CUSTOMER NO: 5030952

CUSTOMER: Ms. Penny Arbulo
Phillips, Eisinger, Koss,
Suite 265 South
4000 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: GRAND PRIZE MOTORS, INC.

RECEIVED
01 NOV 30 PM 3:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson --- EXT# 1155

EXAMINER'S INITIALS:

DR
12/8/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAND PRIZE MOTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, GRAND PRIZE MOTORS, INC. (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. The name of the Corporation is GRAND PRIZE MOTORS, INC.
2. ARTICLE IV – CAPITAL STOCK of the Articles of Incorporation of the Corporation is hereby amended so as henceforth to read as follows:

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

3. The date of adoption of the aforesaid amendment is as of the 20th day of NOVEMBER, 2001.
4. The number of votes cast for the aforesaid amendment by the shareholders was sufficient for the approval thereof.

GRAND PRIZE MOTORS, INC.

By: 

RALPH W. SIFFORD, Director and President