

V35666

Daytona Front wheel Drive, Inc.
928 Herbert Street
Port Orange, FL 32119

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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-02/19/98--01048--013
*****35.00 *****35.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
98 FEB 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL MAR 2 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1998

DAYTONA FRONT WHEEL DRIVE, INC.
928 HERBERT STREET
PORT ORANGE, FL 32119

SUBJECT: DAYTONA FRONT WHEEL DRIVE, INC.
Ref. Number: V35666

We have received your document for DAYTONA FRONT WHEEL DRIVE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00009950

CERTIFICATE OF AMENDMENT

DAYTONA FRONT WHEEL DRIVE, INC.

FILED
98 FEB 27 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daytona Front Wheel Drive, Inc., a corporation of the State of Florida, whose registered office is located at 730 Glades Court, Port Orange, Florida 32127, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on February 3, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ~~ARTICLE VIII, ARTICLE IX and ARTICLE X~~ of the Articles of Incorporation is amended to read as follows:

ARTICLE VIII

The names and addresses of the members of the Board of Directors are:

| NAMES | ADDRESSES |
|--------------------------------------|--|
| Cathy E. Dougherty, President | 710 Ichabod Court Port Orange, FL 32127 |
| Michael P. Dougherty, Vice-President | 710 Ichabod Court Port Orange, FL 32127 |

ARTICLE IX

The names and street addresses of each subscriber of these Articles of Incorporation, the number of shares of common stock each agrees to take and the value of the consideration therefore are:

| NAMES | ADDRESSES | SHARES | VALUE |
|----------------------|--|--------|----------|
| Cathy E. Dougherty | 710 Ichabod Court Port Orange, FL 32127 | 51 | \$255.00 |
| Michael P. Dougherty | 710 Ichabod Court Port Orange, FL 32127 | 49 | \$245.00 |

ARTICLE X

In pursuance of Chapter 48.091, Florida Statutes, CATHY E. DOUGHERTY, 710 Ichabod Court, Port Orange, Florida 32127, is hereby named as agent of this corporation to accept service of process within the State of Florida; that the said CATHY E. DOUGHERTY, by execution of these Articles, does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office located at 928 Herbert Street, Port Orange, Florida, 32119.

IN WITNESS WHEREOF, the undersigned have made and subscribed this CERTIFICATE OF AMENDMENT on this 3rd day of February, A.D. 1998.


CATHY E. DOUGHERTY
FDL: D263-105-56-569-0


MICHAEL P. DOUGHERTY
FDL: D263-555-50-122-0

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authorized, personally appeared CATHY E. DOUGHERTY and CATHY E. DOUGHERTY, each of whom are to me well known to be the persons described in and who subscribed the above and foregoing CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION, and each of them freely and voluntarily acknowledged before me according to law that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Port Orange, Florida, Volusia County, this 3rd day of February, A.D. 1998.

My Commission Expires:




NOTARY PUBLIC STATE OF FLORIDA

DAYTONA FRONT WHEEL DRIVE, INC.



CATHY E. DOUGHERTY, PRESIDENT

928 Herbert Street~ PORT ORANGE, FL 32127
Phone 904-322-7787~ Toll Free 1-888-804-2953 ~ Fax 904-322-7726



February 25, 1998

I CATHY E. DOUGHERTY, 710 Ichabod Court, Port Orange, Florida 32127, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Daytona Front Wheel Drive Inc., located at 928 Herbert Street, Port Orange, Florida, 32119.

Thank You,

Cathy E. Dougherty
President

cc: CED/ dlc