

V35666

Requestor's Name

Address

Daytona Front Wheel Drive
928 Herbert Street
Port Orange, FL 32119

Office Use Only

BER(S), (if known):

000002578950--4

-07/02/98--01050-005
*****35.00 *****35.00

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

FILED
98 JUL -2 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

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

AM
KRG
7-13

CERTIFICATE OF AMENDMENT

DAYTONA FRONT WHEEL DRIVE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daytona Front Wheel Drive, Inc., a corporation of the State of Florida, whose registered office is located at 928 Herbert Street, Port Orange, FL 32119, 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 June 1, 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
Michael P. Dougherty, President	710 Ichabod Court Port Orange, FL 32127
Cathy E. Dougherty, Treasurer	710 Ichabod Court Port Orange, FL 32127

ARTICLE IX

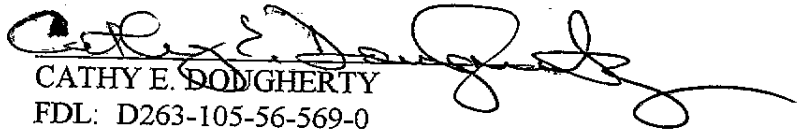
The names and street addresses of each subscriber of these Articles of Incorporation, the number of shares of common stock each agrees to take and the value of the consideration therefore are:

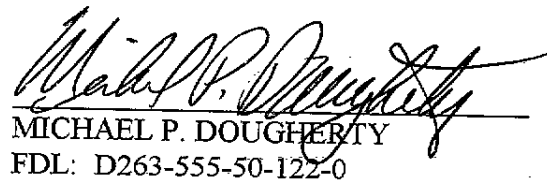
NAMES	ADDRESSES	SHARES	VALUE
Cathy E. Dougherty	710 Ichabod Court Port Orange, FL 32127	0	\$ -0-
Michael P. Dougherty	710 Ichabod Court Port Orange, FL 32127	100	\$500.00

ARTICLE X

In pursuance of Chapter 48.091, Florida Statutes, MICHAEL P. 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 MICHAEL P. 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 1st day of June, A.D. 1998.


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

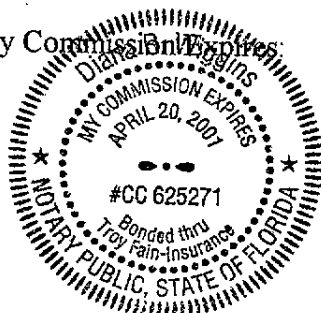

MICHAEL P. DOUGHERTY
FDL: D263-555-50-122-0

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authorized, personally appeared CATHY E. DOUGHERTY and MICHAEL P. 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 1st day of June, A.D. 1998.

My Commission Expires




NOTARY PUBLIC STATE OF FLORIDA