

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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02 JUN 25 PM 1:40
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**AUTO CREDIT OUTLET, INC.**

Certificate of Status	0
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P. 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
02 JUN 25 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO CREDIT OUTLET, INC.

(present name)

P02000042642

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME CHANGE

The new name of the corporation is:

QUALITY MOTORS OF PINELLAS INC.

ARTICLE V:

TIMOTHY J. MCDEVITT has resigned as director and treasurer.

ELIZABETH A. BUDELMEYER has resigned as director and secretary.

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 6-17-02

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 17th day of JUNE, 2002

Signature

Steven R. Joyer
(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)

STEVEN R. JOYER

(Typed or printed name)

DIRECTOR

(Title)

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