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SECRETARY OF STATE
TALLAHASSEE, FLORID

Amend, 11/30/09

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: PROGRESSINE AUTO DOCUMENT NUMBER: ___ <u> Pog 0000 544 26</u> The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARIL COAL TIAM Name of Contact Person PROGRESSIVE OT UA Bruken 1NC Firm/ Company 15841 Address PEMBROKE 33*0*27 P1 NG 5 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARIL CUANTIAM Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

PROGRESSIVE AUTO BROKERS, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
The state of the s
(Document Number of Corporation (if known)
(Document Number of Corporation (it known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the mendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: 15岁り ほんし 多い サリチ(Principal office address MUST BE A STREET ADDRESS)
ZEMBPORE PINES
<u>€ 33027</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) SAME AS APOST APT # 147
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent: Roman SAMA
New Registered Office Address: (Florida street address)
PEMPILOICE FINES , Florida 33027 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing
The Magaster of Figure 9 changing

Hamending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u> ,	Address	Type of Action
P	מאשע חאודנאתם	PEMBROKE PINES FL 33027	
N.b	ROMAN SAMA	16267 SW 185T MINAMAR FL 33027	_
τ	SADE WHITCOCIC	15k41 DINKS BLUD #11 PEMBROICE PINES FL 33027	
	ding or adding additional Articles, entouditional sheets, if necessary). (Be spe		
provisi	mendment provides for an exchange, reions for implementing the amendment in applicable, indicate N/A)	eclassification, or cancellation of i If not contained in the amendmen	ssued shares, t itself:
			- · · · · ·

CHECK ONE	The date of each amendment(s) a	adoption: 11/18/2009
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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		(date of adoption is required)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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	Effective date <u>if applicable</u> :	1118/3009
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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	(no	o more than 90 days after amendment file date)
by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statem 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	Adoption of Amendment(s)	(CHECK ONE)
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
by		
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. Dated	"The number of votes cast	for the amendment(s) was/were sufficient for approval
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. Dated	by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated	(vo	ting group)
Signature Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) MANTIAND (Typed or printed name of person signing)		dopted by the board of directors without shareholder action and shareholder
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		dopted by the incorporators without shareholder action and shareholder
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	Dated 11 11	<u>k 12009</u>
VICE PRESIDENT	(By a d selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court
	_	(Typed or printed name of person signing)
(Title of person signing)	_	VICE PRESONT (Title of person signing)