

P93000016201

Sumsell Group, Inc.

(Loc. 2)

2389 Cheek Pulliam Rd.

Royston, Ga. 30662

888-478-6735

January 11, 1999

Division of Corporations

Admendments

P.O. Box 6327

Tallahassee, Fl. 32314

Re: Amendments to articles

To whom it may concern,

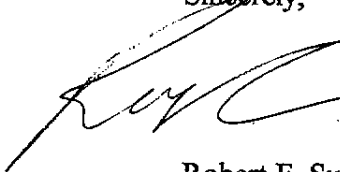
Please find enclosed Articles of Amendment to Articles of Incorporation. We would like to change our name and change our business purpose to reflect automobiles instead of vans. We have also enclosed a check for the filing fee, certified copies of the amendment, and a certificate of status. If you need anything else, please feel free to call.

400002741884--3

-01/14/99--01076--026

*****52.50 *****52.50

Sincerely,



Robert F. Sumser

FILED
99 JAN 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-20-99

cc

"PEOPLE MAKE COMPANIES"

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

FILED
99 JAN 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sumsell Group, Inc.
(present name)

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)

① Article I - NAME (AMENDMENT)(NAME CHANGE)

The name of this Corporation shall be
RODARD Automotive Group, Inc.

② ARTICLE III - Purpose (Amendment)

1. To engage in the business for the purchase,
conversion, marketing and sale of Automobiles.

↑
WAS VANS

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:

THIRD: The date of each amendment's adoption: 1-11-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

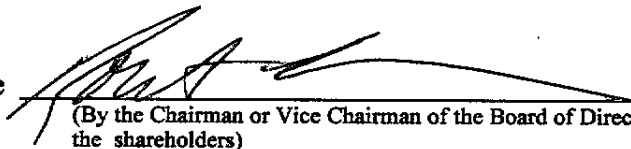
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of JANUARY, 19 99

Signature


(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)

Robert F. Sumser
Typed or printed name

Director
Title