## P9800032769

KEITH S. BLANK 9350 NW 42<sup>ND</sup> COURT SUNRISE, FL 33351 954-572-7870

May 13, 1998

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: R & S WHOLESALE AUTO BROKERS, INC. P98000032769

600002527666--2 -05/18/98--01104--010 \*\*\*\*\*\*35.00 \*\*\*\*\*\*\*35.00

To Whom It May Concern:

Enclosed, please find an original executed Article of Amendment to the articles of incorporation of the above referenced corporation and check #1004 in the amount of \$35.00 payable to Department of State. The primary purpose of this amendment is to have an official record with the state of the present officer's of the corporation. Please accept this amendment and update the records on a timely basis.

Thank you in advance for your cooperation in this matter. If you have any questions, please do not hesitate to contact me at 954-967-8600 ext. 308. Again, thank you for your kind assistance in this matter.

Very truly yours,

KEITH S. BLANK

Accountant

Enc.: Articles of Amendment

Check # 1004

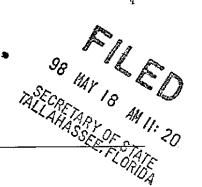
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98 MAY 18 AM 11: 20
SECRETARY OF STATE
TALLAHASSEF FINALE

Amend

De 5/26

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



R & S WHOLESALE AUTO BROKERS, 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)

ARTICLE VI The officer's of the corporation serve at the leisure of the Board of Directors and may be removed at any time by a majority vote.

Following are the officer's of the corporation as of the effective date of this amendment:

Stephen N. Blank President
Stephen N. Blank Secretary/Treasurer
Angelo Taranto Vice-President

**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 da	ate of each amendment's adoption: May 12, 1998
FOURTH: Ado	ption of Amendment(s) (CHECK ONE)
☐ Th	e amendment(s) was/were approved by the shareholders. The number of votes cast rethe amendment(s) was/were sufficient for approval.
Th	e amendment(s) was/were approved by the shareholders through voting groups.  e following statement must be separately provided for each voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
☐ Th	e amendment(s) was/were adopted by the board of directors without shareholder ion and shareholder action was not required.
x⊠ Th st	e amendment(s) was/were adopted by the incorporators without shareholder action and pareholder action was not required.
Signed	I this 12 day of May , 1998
Signature (F	by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by e shareholders)
OR	
	(By a director if adopted by the directors)
- مسيور	OR
	(By an incorporator if adopted by the incorporators)
	Stephen N. Blank Typed or printed name
•	Incorporator
	Title

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