FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90126 038 ***150.00

DOCUMENT # 324611

1. Corporation Name
BILL REDDITT FORD, INC. * see attached

Principal Place of Business
4501 S.E. FEDERAL HWY
STUART FL 34997

Mailing Address
P.O. Box 2930
STUART FL 34995

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 12/29/1967
4. FEI Number: 59-1199240 — ☐ Applied For ☐ Not Applicable
5. Certifcate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 PO Box 2930
City & State 23	City & State 28 Stuart, FL 34995
Zip 24 Country 25	Zip 29 34995 Country 30

9. Name and Address of Current Registered Agent

REDDITT JR,WILLIAM A
4501 SE FED HWY
STUART FL 33494

10. Name and Address of New Registered Agent

81 Name: T. D. Dorsey
82 Street Address (P.O. Box Number is Not Acceptable): 1455 Lincoln Parkway, Suite 450
83
84 City: Atlanta GA ~~FL~~
85 Zip Code: 30346

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Tom Dorsey Tom Dorsey — DATE 4/28/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	P ☐ Change ☐ Addition
NAME	REDDITT, JR, WILLIAM A	1.2 NAME	Dorsey, T. D.
STREET ADDRESS	4501 SE FEDERAL HWY	1.3 STREET ADDRESS	1455 Lincoln Parkway, Suite 450
CITY-ST-ZIP	STUART, FL 00000	1.4 CITY-ST-ZIP	Atlanta, GA 30346
TITLE	STD ☐ DELETE	2.1 TITLE	DV ☐ Change ☐ Addition
NAME	REDDITT, ADDIE V	2.2 NAME	Kilbride, B.L.
STREET ADDRESS	4501 SE FEDERAL HWY	2.3 STREET ADDRESS	300 Renaissance Center
CITY-ST-ZIP	STUART, FL 00000	2.4 CITY-ST-ZIP	Detroit, MI 48243
TITLE	VD ☐ DELETE	3.1 TITLE	ASD ☐ Change ☐ Addition
NAME	REDDITT, STEPHEN A	3.2 NAME	Creamean, W.A.
STREET ADDRESS	4501 SE FEDERAL HWY	3.3 STREET ADDRESS	300 Renaissance Center
CITY-ST-ZIP	STUART FL	3.4 CITY-ST-ZIP	Detroit, MI 48243
TITLE	VD ☐ DELETE	4.1 TITLE	D ☐ Change ☐ Addition
NAME	REDDITT, JAMES F	4.2 NAME	Kataria, B. P.
STREET ADDRESS	4501 SE FEDERAL HWY	4.3 STREET ADDRESS	300 Renaissance Center
CITY-ST-ZIP	STUART FL	4.4 CITY-ST-ZIP	Detroit, MI 48243
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tom Dorsey Tom Dorsey — 4/28/99 — 770-698-2691
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)

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FILED
98 DEC -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bill Redditt Ford, 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 I

The name of the corporation shall be:

Advantage Ford of Stuart, Inc.

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:

3246011

3246011

532120901263B

THIRD: The date of each amendment's adoption: December 1, 1998.

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 First day of December, 19 98.

Signature B. Kilbride
(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)

B. L. Kilbride
Typed or printed name

Director
Title