

VALERIE TOMPKINS, ESQ.  
73 West Flagler St., Ste. 1902  
Miami, FL 33130

331 966

June 6, 2000

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

800003294408--6  
-06/16/00-01078-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find an amendment to the Articles of Incorporation for the Automotive Warehouse Inc. of Lakeland together with a check for \$35.00. Kindly file the enclosed in your normal manner and remit a copy to my office. Thank you for your prompt attention to this matter.

Sincerely,

*M. Valerie Tompkins*  
M. Valerie Tompkins

encs.

FILED  
00 JUN 16 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

331 966  
Amended  
330 Dy 6-16-00

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

AUTOMOTIVE WAREHOUSE, INC. OF LAKE LAND

(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)*

The address of the Registered Agent, Marilyn Valerie Thompson, is changed from 12865 W. Dixie Hwy, North Miami, Florida 33166 to 73 W. Flagler St., Ste 1902, Miami, FL 33130.

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**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: June 6, 2000

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 6th day of June, 2000

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Signature

John Tompkins, President  
(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)

JOHN TOMPKINS, AS PRESIDENT  
Typed or printed name

President  
Title