

# 537954

Terrence T. Dariotis  
Requestor's Name  
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Tallahassee, FL 32317-2458  
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FILED  
98 DEC 17 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Buzz Leonard Motors, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                        |
|-------------------------------------|----------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-12/17/98--01021--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Call when Ready  
Amend*

DEC 17 1998

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
BUZZ LEONARD MOTORS, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Buzz Leonard Motors, Inc., a Florida corporation (the "Corporation"), formerly known as Buzz Leonard Chrysler-Plymouth, Inc., filed with the Florida Department of State on June 24, 1977, and assigned Charter Number 537954, are hereby amended pursuant to a written consent in lieu of a meeting which was executed by the holders of all of the common stock of the Corporation and all of the directors of the Corporation on December 14, 1998, as follows:

**ARTICLE I**

The name of the corporation is Buzz Leonard Motors, Inc.

**ARTICLE II**

ARTICLE IV of the original Articles of Incorporation is hereby deleted and the following is substituted therefor:

"The aggregate number of shares of stock that this Corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of common stock with a par value of \$.001 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreements."

**ARTICLE III**

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on December 14, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**ARTICLE IV**

The undersigned, being the President and Secretary of Buzz Leonard Motors, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on December 14, 1998.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed at Panama City, Bay County, Florida, on December 14, 1998.

BUZZ LEONARD MOTORS, INC.,  
a Florida corporation

Attest:

By: Lori A. Leonard  
Lori A. Leonard, Secretary

By: J. W. Leonard  
J. W. Leonard, President/Director

[Corporate Seal]

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me on December 14, 1998, by J. W. Leonard, President and Director, and by Lori A. Leonard, Secretary, respectively of Buzz Leonard Motors, Inc., a Florida corporation, on behalf of the corporation, who ☒ are both personally known to me or ☐ both have produced a Florida driver license as identification.

Terresa Juliano  
Signature of Notary Public

[Printed Name] Terresa Juliano

Notary Public, State of Florida

My commission expires:

[Notary Seal]

**TERRESA JULIANO**  
Notary Public-State of Florida  
CC 548060  
Commission Exp. April 7, 2000