

TO: SECRETARY OF STATE

2-26-98

F00381

Returned
↑
ENCLOSED IS ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION, AND COPY'S OF LETTER
OF LAUSUIT AGREEMENT WITH BMW OF NORTH AMERICA
FOR BMW MOTOR CARS INC (F00381) TO CHANGE THE
NAME TO BMW'S MOTOR CARS INC AS OF 1-15-98
ALSO ENCLOSED IS CHECK # 5484 FOR THE AMOUNT
OF \$35.00 FOR FILING FEE.

CURRENT MAILING ADDRESS AND PHONE ARE
STILL THE SAME: 12446 SW. 117 CT
MIAMI FL 33186
305-233-9990

98 MAR -2 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU

William Wheeler Pres.

000002443730-3
-03/02/98--01037--019
*****35.00 *****35.00

N/C

VS MAR 6 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAR 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BMW MOTORCARS, 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)*

CHANGE PRESENT NAME (ABOVE) TO
BILL'S MOTORCARS, INC. AS OF
1-15-98 DUE TO LAWSUIT FROM
BMW OF NORTH AMERICA.

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: 1-15-98

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 26 day of February, 19 98

Signature

William W. Wiechel

(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)

WILLIAM W. WIECHEL

Typed or printed name

PRES./Director

Title