

Florida Department of State

Division of Corporations

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JM AUTO, INC.**

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**SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JM AUTO, INC.**

(Document Number: K35592)

Pursuant to the provisions of Section 607.1006, Florida Statutes, JM Auto, Inc. (the "Corporation"), adopts the following amendment to its Articles of Incorporation:


1. Article VII is deleted in its entirety and the following text is substituted:

"ARTICLE VII

The board of directors shall consist of one or more individuals, with the number specified in or fixed in accordance with the bylaws. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws."

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.
3. The date of the adoption of this amendment: January 4, 2021.
4. The amendment to the Articles of Incorporation was adopted by the board of directors by unanimous written consent without shareholder action and shareholder action was not required.

Dated this 18th day of February, 2021.

By: 
BF9E103E4A05472.
Todd Q. Clarke
Vice President, General Counsel and Secretary

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