

Division of Corporations

K55716

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

## CITY OF CARS FINANCE CO.

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AMEND  
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ARTICLES OF AMENDMENT  
OF  
CITY OF CARS FINANCE CO.

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Article III of the Articles of Incorporation of CITY OF CARS FINANCE

is hereby amended in its entirety to read as follows:

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) 1,000 shares of voting stock (each with a par value of \$1.00 per share) and (ii) 99,000 shares of non-voting common stock (each with a par value of \$.01 per share). The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the shareholders of this Corporation on the 1st day of December, 1998, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned and executed this Articles of Amendment this 1st day of December, 1998.

CITY OF CARS, INC.

By: 

ROSS L. GOLDEN, President

ATTEST:

  
JUDEE GOLDEN, Secretary

H. John Feldman  
Florida Bar No. 382965  
CAUTHEN & FELDMAN, P.A.  
215 N. Joanna Avenue  
Tavares, FL 32778-3200  
352.343.2225

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