



L13208

ACCOUNT NO. : 072100000032

REFERENCE : 202204 9186A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Project*

ORDER DATE : December 26, 1996

ORDER TIME : 2:12 PM

ORDER NO. : 202204-010

4000002038654--2

CUSTOMER NO: 9186A

CUSTOMER: C. Stephen Allen, Esq  
C. Steven Allen P.a.  
Suite 335  
4830 West Kennedy Boulevard  
Tampa, FL 33609

DOMESTIC AMENDMENT FILING

NAME: SHORELINE AUTOS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☒ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

RECEIVED  
96 DEC 26 PM 3 23  
DIVISION OF CORPORATION

*File 2nd*

FILED  
96 DEC 26 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FL

N. HENDRICKS DEC 27 1996

RESTATED ARTICLES OF INCORPORATION  
OF  
SHORELINE AUTOS, INC.

FILED  
96 DEC 26 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHORELINE AUTOS, INC., a Florida corporation, Charter No. L13208, originally incorporated under the name TAMPA WHOLESALE MART, INC., on September 1, 1989, does hereby restate its Articles of Incorporation as duly adopted by unanimous vote of the Directors of the corporation and by unanimous vote of the Shareholders of the corporation as follows:

ARTICLE I. NAME

The name of the corporation shall be:

SHORELINE AUTOS, INC.

The principal place of business of this corporation shall be 8190 66th Street North, Pinellas Park, Florida 33781.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VII. STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$100.00 par value per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PREEMPTIVE RIGHTS

Every Shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

The restated Articles of Incorporation do not further amend the provision of the corporation's Articles of Incorporation as previously amended. There is no discrepancy between the corporation's Articles of Incorporation as previously amended and the provisions of the restated Articles of Incorporation.

Signed this 1st day of December, 1996.

SHORELINE AUTOS, INC.

BY: Marie Welch

MARIE WELCH  
Chairman Of The Board  
Of Directors  
President