

L16254

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REPLY TO  
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March 23, 1999

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600002818406--1  
-03/25/99--01069--027  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Re: Articles of Amendment to Articles of Incorporation  
of A-1 Transmission, Auto Air and Used Cars, Inc.

Dear Sirs:

Enclosed herewith is one original and one copy of the Articles of Amendment to Articles of Incorporation of A-1 Transmission, Auto Air and Used Cars, Inc. Also enclosed is a check in the amount of \$52.50 for the filing fee, one certified copy and one certificate of status. After filing has been completed, please forward the certified copy and certificate of status of the Amended Articles to the above address.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



Donald J. Banks

DJB:cb  
enclosures

FILED  
99 MAR 25 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM 3-25-99  
L16254  
385  
# Cert copy  
# Cert of Stat

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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A-1 Transmission, Auto Air and Used Cars, Inc.  
(present name)

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*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)*

Article I - Name of corporation shall be amended to read:

The name of the corporation shall be  
Darrell's Auto Sales, Inc.

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TALLAHASSEE, FLORIDA

**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:

Not Applicable

**THIRD:** The date of each amendment's adoption: March 22, 1999.

**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 22 day of March, 19 99.

Signature

Edna E. Granger, President

(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)

Edna E. Granger

Typed or printed name

President

Title