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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

United Auto Group Scholarship Fund Inc

- ☐ Walk In
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- ☐ Certified Copy
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- ☐ ARTICLES ONLY
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RUSH

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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Ordered By:

*00789, 00564, 00672

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RECEIVED
99 SEP 22 PM 3:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

OCT 15 1999

FILED
99 OCT 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RUSH

September 23, 1999

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: UNITED AUTO GROUP SCHOLARSHIP FUND, INC.
Ref. Number: N98000005083

*corrected
resubmitted*

We have received your document for UNITED AUTO GROUP SCHOLARSHIP FUND, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 999A00046581

RECEIVED
99 OCT 14 PM 4:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
FOR THE
UNITED AUTO GROUP SCHOLARSHIP FUND, INC.

FILED
99 OCT 14 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be United Auto Group Scholarship Fund, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3909 N.E. 163rd Street, Suite 304, North Miami Beach, Florida 33160

ARTICLE III

The specific purposes for which the corporation is organized are to provide scholarship funds to students based upon various factors including but not limited to financial need, scholastic achievement, community service, athletic ability, family relationships, leadership qualities and school activity involvement.

ARTICLE IV

The manner in which the directors are elected or appointed is as follows:

The Presidents of the United Automobile Insurance Company, the Argus Fire and Casualty Insurance Company and the United Midwest Insurance Company shall appoint one each of the members of the company's Board of Directors.

ARTICLE V

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes unless limited as follows: No limitations are provided herein.

ARTICLE VI

The name and street address of the initial registered agent is:

Charles J. Grimsley, Esq., Charles J. Grimsley & Associates, P.A., 1880 Brickell Avenue, Miami, Florida 33129.

ARTICLE VII

The name and street address of the incorporator of the original Articles of Incorporation is:

Charles J. Grimsley, Esq., Charles J. Grimsley & Associates, P.A., 1880 Brickell Avenue, Miami, Florida 33129

ARTICLE VIII

The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4292 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX

The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE X

The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XI

The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

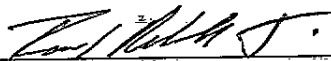
ARTICLE XII

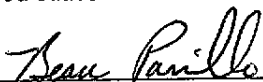
The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

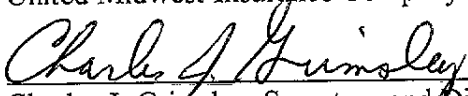
ARTICLE XIII

The members of the Board of Directors entitled to vote approved these Articles of Amendment of Articles of Incorporation on September 21, 1999, and the three (3) votes cast for the amendment was sufficient for approval.

WHEREFORE the undersigned majority of the Board of Directors of the United Auto Scholarship Fund, Inc. have executed these Articles of Amendment this 21st day of September, 1999.


Richard P. Parrillo, President and Director
United Automobile Insurance Company


Beau W. Parrillo, Director
United Midwest Insurance Company


Charles J. Grimsley, Secretary and Director
Argus Fire and Casualty Insurance Company