(Requestor's Name)
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Marie Charge

INISION OF CURPONATIONS

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4/13/11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: SUPEX	ior Auto Sales	Group	
DOCUMENT NU	mber: <u> </u>	0001647		
	les of Amendment and fee a	·		
	-			
Please return all co	orrespondence concerning thi	s matter to the following:		
	FLOURNOL	ame of Contact Person		
		Firm/ Company		
	3148 EL	72A Rd. Address		
-	TALL, F	L. 32308 ity/ State and Zip Code		
. —	E-mail address: (to be use	d for future annual report notification)		
For further informa	ation concerning this matter,	please call:		
		at ()		
Name	of Contact Person	Area Code & Daytime Tel	lephone Number	
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:	
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing A	ddress	Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6		Clifton Building	1-	
Tallahassee, FL 32314		2661 Executive Center Circ	ie	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florid</i>	a Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation of the corporation of the corporation of the corporation of the word abbreviation "Corp.," "Inc.," or Co.," or the designate name must contain the word "chartered," "professional	es <u>Ther</u> I "corporation," "co ion "Corp," "Inc," o	npany," or "incorporated" or the "Co". A professional corporation	
B. Enter new principal office address, if applicable:	VECC)		
(Principal office address <u>MUST BE A STREET ADDR</u>	<u></u>		
C. Catanana and the address of and backles			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		orida, enter the name of the	
Name of New Registered Agent:		•	
New Registered Office Address:	(Florida street addr	,	
	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			
i nereoy accepi ine appoiniment as registerea agent. Ti	am jamuur wun ana t	eccept the obligations of the position.	
Signature	of New Registered Ag	ent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Address Type of Action Title <u>Name</u> ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-13-//				
Effective date if applicable:	(date of adoption is required)			
Entertre date <u>in appricable</u> .	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.			
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):			
"The number of votes c	ast for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder			
Dated	-13-11			
Signature	Kallins			
selec	ddirector, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)			
	FLournoy Rollins (Typed or printed name of person signing)			
. •	Treasures (Title of person signing)			