

P00000005228

GARY HENDERSON  
P. O. BOX 222381  
WEST PALM BEACH, FL 33422

300003511638--2  
-12/22/00--01054--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

(561) 866-1203

Request taken by: ljackson  
12-04-2000

The forms you recently requested from this office are:

- (1) 300. Amend Profit Corp

FILED  
01 JAN 16 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

N/C



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 2001

GARY HENDERSON  
P.O. BOX 222381  
W. PALM BEACH, FL 33422

SUBJECT: GARY HENDERSON AUTO SALES, INC.  
Ref. Number: P00000005228

We have received your document for GARY HENDERSON AUTO SALES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00000719

RECEIVED  
01 JAN 16 AM 9:33  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JAN 16 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GARY HENDERSON AUTO SALES, INC.

(present name)

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)

IT WAS PROPOSED THAT THE NEW NAME SHOULD BE  
1127 AUTO SALES, INC.

**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:

THIRD: The date of each amendment's adoption: 12.04.2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

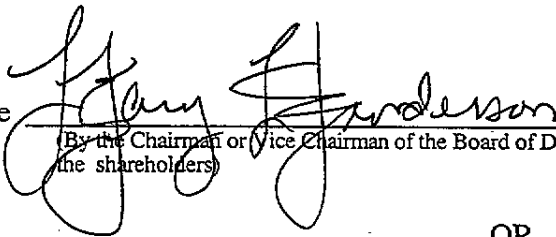
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of DECEMBER, 2000

Signature



(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)

GARY HENDERSON

Typed or printed name

PRESIDENT

Title