

TRANSMITTAL LETTER  
T0000000 9280

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

SUBJECT: A + R AUTO AIR (ARTICLE OF AMENDMENT)  
(Proposed corporate name - must include suffix)

500003150235--9  
-02/28/00--01146--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:

☐ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25    ☒ 35.00

FROM: THE TAX EMPORIUM  
Name (printed or typed)  
3059 W BROWARD BLVD  
Address  
FT. LAUDERDALE, FL 33312  
City, State & Zip  
(954) 581-4567  
Daytime Telephone number

FILED  
00 FEB 28 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
#123  
3-9

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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A & R AUTG AIR, INC.

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(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)*

ARTICLE VI

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the director of the corporation is as follows:

RAYMOND HOURIE, 3002 NW 1st STREET, FT LAUDERDALE, FL 33311

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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:

THIRD: The date of each amendment's adoption: FEBRUARY 25, 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 25th day of FEBRUARY, 2000

Signature

Raymond Hourie  
(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)

RAYMOND HOURIE

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title