

April 17, 2000

P00000009981

To: Division of Corporations

RE: Articles of Amendment to Articles of Incorporation

From: East Coast Automotive Services, Inc.

Please find attached amendment.

I have enclosed a check for \$43.75 for
filing fee and one certified copy of the amendment.

If you have any questions please call me at
561-743-1178.

Sincerely,

Sally A. Kovarik
East Coast Automotive Services, Inc.
134 Fern St # B
Jupiter, FL 33458

EAST COAST
AUTO SERVICE, INC.
134 FERN ST.
JUPITER, FL 33458

100003216921--0
-04/20/00--01068--013
*****43.75 *****43.75

FILED
00 APR 20 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

5/1/00

sf

called.
added dir.
title.

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

East Coast Automotive Services, 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)*

④ Denis R. Kovarik is being added as
a director to the existing Corporation

FILED
00 APR 20 PM 3:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: 4/17/00

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 17th day of April, 2000.

Signature

Sally A. Kovarik

(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)

Sally A. Kovarik

Typed or printed name

V.P. - Director

Title