P00000010292

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Article of Amendment to Article of Incorporation.

DOCUMENT NUMBER: ______________________

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louie Velez
(Name of Person)

Affordable Automobile Solutions, Inc.
(Name of Firm/ Company)

1010 Marvone Lane
(Address)

Neptune Beach, Florida 32266
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis R. Velez at (904) 241-6065
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

03 APR -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affordable Limousine Solutions, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P00000010292
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Affordable Automobile Solutions, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

FIRST: The name of this corporation shall be changed to Affordable Automobile Solutions, Inc.

SECOND: The date of the adoption of these amendments is April 1, 2004.

THIRD: The principal address of this corporation shall be changed to 1860 Mayport Road, Atlantic Beach Florida, 32233

FOURTH: The principal activity of this corporation shall be changed to retail and wholesale auto sales.

FIFTH: These amendments shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: April 1, 2004

Effective date if applicable: Upon filing of Articles of Amendment
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of April, 2004.

Signature Beatrice Velez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Beatrice Velez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35