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SHAWN.HEATH@GRAY-ROBINSON.COM

July 1, 2010

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

Re: Amendment regarding True Motorcar Collection, Inc.

Dear Sir:

We represent True Motorcar Collection, Inc. Please find enclosed Articles of Amendment to the Articles of Incorporation of True Motorcar Collection, Inc. Please file these and return a certified copy in the enclosed postage paid envelope.

Respectfully,



Shawn M. Heath

SMH/vr

Enclosures

cc: Mark Payne (via email only)
Edward Head (via email only)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: True Motorcar Collection, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Mark Payne

Name of Contact Person

True Motorcar Collection, Inc.

Firm/ Company

9265 White Blossom Way

Address

Tallahassee, FL 32309

City/ State and Zip Code

Mark@JMCO.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Mark Payne

Name of Contact Person

at (850.) 933-3788

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

True Motorcar Collection, Inc
(Name of Corporation as currently filed with the Florida Dept. of State)

(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:

A. If amending name, enter the new name of the corporation:

The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

9265 White Blossom Way
Tallahassee, FL 32309

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

9265 White Blossom Way
Tallahassee, FL 32309

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

WILLIAM MARK PAYNE

New Registered Office Address:

9265 White Blossom Way
(Florida street address)

Tallahassee
(City)

Florida 32309
(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.

(Signature)
Signature of New Registered Agent, 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)

Title	Name	Address	Type of Action
President and Secretary <i>TT/D</i>	<i>Edward Head</i>	<i>2234 Capital Cir. NE Tallahassee FL 32308</i>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <i>from both President and Secretary <i>TT/D</i></i>
President and Secretary	<i>William Mack Payne</i>	<i>2234 Capital Cir. NE Tallahassee FL 32308</i>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<i>VP</i>	<i>u u</i>	<i>u</i>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> 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: June 28, 2010

(date of adoption is required)

Effective date if applicable: June 28, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 6-30-10

Signature _____

(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)

WILLIAM MACK PAYNE
(Typed or printed name of person signing)

President
(Title of person signing)