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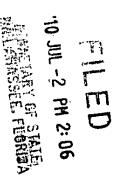
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Board Certified Construction Lawyer

850-577-6958

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

Mark Payne (via email only) cc:

Edward Head (via email only)

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations True Motor car NAME OF CORPORATION: **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: True Motorcar Collection 9265 White blossom Way Talla hassee, FL 32309 City/ State and Zip Code Marke IMCO. com E-mail address: (to be used for future annual report notification) For:further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: **□**\$43.75 Filing Fee & □\$35 Filing Fee ☐ \$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Street Address **Amendment Section** Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curren	tly filed with	the Florida Do	pt. of State)	10 JUL -2	, 5: 0
en e				AHASSEE	FSTATE
(Document Numb	er of Corpora	tion (if known)	· · · · · · · · · · · · · · · · · · ·	MILE ASSEE.	EGRIO
rursuant to the provisions of section 607.1006, mendment(s) to its Articles of Incorporation:	Florida Statu	ites, this <i>Florid</i>	•		
. If amending name, enter the new name of t	he corporation	On:	• •		
	•		1	m.	
ame_must_be_distinguishable_and_contain_th bbreviation "Corp.," "Inc.," or Co.," or the a ame must contain the word "chartered," "profe	lesignation "C	Corp, " "Inc;", o	r "Co": A pro	ncorporated" or fessional corpora	new the ution
3. Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>				32309	•
		•	. !		
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E <i>BOX</i>)	JACAHA	Nhite Bl.	32309	
. If amending the registered agent and/or reg			rida, enter the	name of the	
new registered agent and/or the new register					
Name of New Registered Agent:	WICCIAM	MARK	1/Ayre		•
New Registered Office Address:	(Flor	thite Bloida street addre	(SS)		9
_	/ ACCALIA (City)) <u> </u>	, rio (Zip Code	rida <u> 32<i>30</i> </u> 9 ?)	,
ew Registered Agent's Signature, if changing hereby accept the appointment as registered age	Registered 7	rgent:	ccept the obliga	itions of the positi	ion.
nereby accept the appointment as registered age					
nereby accept the appointment as registered age	.				

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) Address Title . <u>Name</u> and Secretary HD Address

234 Capital Cic NE. Add

Tallahassee FL 57308 Remove from both

President and

Secretary | TID Type of Action President and William Mark Payne
Secretary 2234 Capital Cir. NE Add ☐ Add 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) a			*
		option is réquired)	,
Effective date if applicable:	June 28		<u>i</u>
• (no	more than 90 days after a	mendment file date)	• •
•	•		• (
	CONTROLL ONITO		
Adoption of Amendment(s)	(CHECK ONE)		•
The amendment(s) was/were adby the shareholders was/were su		The number of vote	es cast for the amendment(s
The amendment(s) was/were ap must be separately provided for			
"The number of votes cast	for the amendment(s) was/	were sufficient for a	pproval :
(voti	ing group)	ctors without shareho	alder action and shareholder
action was not required.	opied by the board of direct	Aors Without Sharence	
_	•		
The amendment(s) was/were ad	opted by the incorporators	without shareholder	action and shareholder
action was not required.	* (vm		
	•		• . 1
Dated	6-30-10		
		ナ	
:		,	
Signature	1 -	7	
(By a dir selected,	rector president or other of by an incorporator – if in	the hands of a receiv	
appointe	d fiduciary by that fiducial	ry)	
		_	
	WILCIAM A	MACK PALLA	_ . ',
-	(Typed or printed	name of person sign	ing)
	President		
	(Title of person signif	ig)	