

FROM :

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Jun 27 2000 04:14PM P1

Division of Corporations

P00000055882

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904) 260-0483
Fax Number : (904) 260-0348

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

C & D AUTO SPECIALISTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

06-28-00

Dr

FROM :

PHONE NO. :

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

C & D Auto Specialists, 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)* **ARTICLE VI**

BOARD OF DIRECTORS:

Name: Chad E. Jones
Director
Address: 11463 Tanager Drive
Jacksonville, Florida 32225

OFFICERS:

Name: Chad E. Jones
President
Address: 11463 Tanager Drive
Jacksonville, Florida 32225
Name: Jessica L. Hiessler
Secretary/Treasurer
Address: 11463 Tanager Drive
Jacksonville, Florida 32225

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

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THIRD: The date of each amendment's adoption: June 19, 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):

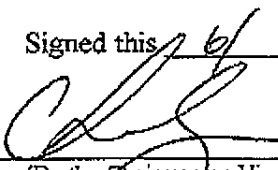
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☐ 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 6th day of June, 2000.

Signature


(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)

Chad E Jones
Typed or printed name

Incorporator
Title

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