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TNT Auto Sales & Service  
16678 Missouri Ave.  
Clearwater, FL 33786

(Address)

(City/State/Zip/Phone #)

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03 OCT 10 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JLM  
10/15/03

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

FILED  
03 OCT 10 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TNT AUTO SALES & SERVICE INC

(Present Name)

P00000057329

(Document Number of Corporation (If known))

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)

AMENDED: ARTICLE EIGHT DIRECTORS -

The current Board of Directors consists of one (1) member: Thomas Zimmerman.

ADDED: ARTICLE TWELVE OFFICERS -

The current Officers are:

Thomas Zimmerman - President - Secretary - Treasurer  
1667 S. Missouri Ave  
Clearwater, FL 33756  
Damon Carlson - Vice President  
1667 S. Missouri Ave  
Clearwater, FL 33756

**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: October 1, 2003.

**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 8<sup>th</sup> day of October, 2003.

Signature: Thomas C. Zimmerman - Thomas Zimmerman  
President  
(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.)