





FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 22, 2003

CAR KING INC.  
% P.O. BOX 490002  
FT. LAUDERDALE, FL 33349

This is to advise you that on, June 22, 2000, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather  
Document Specialist Supervisor  
New Filings Section

Letter Number: 403A00003510

TO  
ARTICLES OF INCORPORATION  
OF

FILED

CAR KING INC.

03 MAR -3 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

P00000060437  
(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)

CAR KING DEPOT Co.

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:

FILED

THIRD: The date of each amendment's adoption: 2-6-2003 03 MAR -3 AM 10:08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ 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 6 day of February, 2003.

Signature

[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)

Lennex S. Harrison  
(Typed or printed name)

President  
(Title)