

PO00000107882

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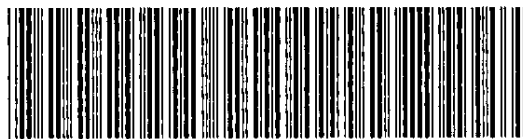
(Business Entity Name)

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10 JUL 30 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMPORT AUTOMOTIVE, INC.

DOCUMENT NUMBER: P00000107882

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

Please return all correspondence concerning this matter to the following:

Mark Haney

Name of Contact Person

Pennington Law Firm

Firm/ Company

215 S. Monroe Street, 2nd Floor

Address

Tallahassee, FL 32301

City/ State and Zip Code

sschevy502@yahoo.com

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

For further information concerning this matter, please call:

Mark Haney

Name of Contact Person

at (850)

222-3533

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 &
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(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
IMPORT AUTOMOTIVE, INC.**

FILED
10 JUL 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of IMPORT AUTOMOTIVE, INC., a Florida corporation (hereinafter referred to as the "Corporation"), are hereby amended as follows:

Article IV of the Articles of Incorporation of the Corporation is hereby amended so as to read in its entirety as follows:

ARTICLE IV: The new officers/directors of the corporation shall be: J. Michael Spillers, Vice President/Secretary, 5022 Tennessee Capital Boulevard, Tallahassee, FL 32303, and Robert D. Harrell, President, 5022 Tennessee Capital Boulevard, Tallahassee, FL 32303. To be removed from officers/directors: Tony C. Santos.

Article V of the Articles of Incorporation of the Corporation is hereby amended so as to read in its entirety as follows:

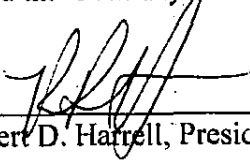
ARTICLE V: The new registered agent of the corporation shall be: J. Michael Spillers, Vice President/Secretary, and the new registered agent address shall be: 5022 Tennessee Capital Boulevard, Tallahassee, FL 32303.

New Registered Agent's signature: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


J. Michael Spillers, Vice President/Secretary

The above amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

These Articles of Amendment are executed this 30th day of July, 2010, the effective date.


Robert D. Harrell, President/Shareholder