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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE MAIL CARE OF:

ESTATE AUTO LTD INC.

ROBERT W. GREENE V.P.

890 E. PROSPECT RD.

OAKLAND PARK, FL 33334

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C() NUMBER(S), (if known):

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NEW FILINGS

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Amend
8-1-01
PWS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ESTATE AUTO LIMITED, 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 6 - BOARD OF DIRECTORS ARE HEREBY
AMENDED TO ADD THE FOLLOWING

• PHILIP SCANLON
6754 BRAVA WAY
BOCA RATON, FL 33433
AS PRESIDENT AND DIRECTOR
AND

ROBERT GREENE
890 E PROSPECT RD
OAKLAND PARK, FL 33304
AS VP AND DIRECTOR

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:

STEVEN BOMSER HEREBY RESIGNS AS
DIRECTOR OF CORPORATION

THIRD: The date of each amendment's adoption: 12-11-00

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 11 day of DECEMBER, 2000.

Signature

x Steven Bomser

(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)

STEVEN BOMSER

Typed or printed name

D / INCORPORATOR

Title