

P0000011146

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From: Account Name : SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.  
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**BASIC AMENDMENT**

**ESTATE AUTO LIMITED, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
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AMEND  
9-25  
3

Sep. 25. 2001 11:58AM

SIEGELAUB, LIEBERMAN AND ASSOC.

No. 8215 P. 2/3

H010001023364

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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)

please amend article # 6 and therefore  
Robert Greene will resign as  
V.P. and director

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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 amendment itself, are as follows:

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H01000102 3364

THIRD: The date of each amendment's adoption: September 25, 2001

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 25 day of September, 2001.

Signature

Philip Scanlon

(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)

Philip Scanlon

Typed or printed name

President

Title

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