

P00000 114 147

March 5, 2001

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 MAR - 8 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are Articles of Amendment for  
H&L Autos Inc. Previously incorporated as. H@L Autos Inc.

Please mail amended papers to: H&L Autos Inc.  
2880 Circle Ridge Dr.  
Orange Park, FL 32065

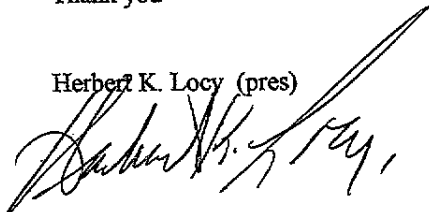
I can be reached by phone at 904-276-7855

800003818908--2  
-03/08/01--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\$35.00 is enclosed to cover charges

Thank you

Herbert K. Locy (pres)



904 276-3199L

NC  
3-12  
(3)

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

H & L Autos 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 #1 (NAME).

The current name should be changed  
to: H & L Autos Inc.

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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:

THIRD: The date of each amendment's adoption: 3-05-01

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 3<sup>rd</sup> day of March, 2001

Signature

Heather K. Locy (pres)  
(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)

Heather K. Locy  
Typed or printed name

Heather K. Locy  
Title