

**A BETTER
BUSINESS & TAX SERVICE, INC.**

**A CCURATE
ACCOUNTING & TAX, INC.**



P00000117786

November 1, 2001

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

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-11/09/01--01035--010
*****35.00 *****35.00

Enclosed are Amendments to the Articles of Incorporation of LUXURY CARS OF NAPLES, INC.

Any questions can be referred to me between the hours of 10:00 A.M. and 5:00 P.M., Monday through Friday.

Sincerely,

Helen Watson

Helen Watson
President

HW/jaa

Enclosure

FILED
01 NOV -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUXURY CARS OF NAPLES, 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: (amendment) The director of the corporation is:
Robin J. Rochelle (Ms. Rochelle will be
the sole director of the corporation)

*The above amendment shall be effective as of August 10, 2001

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: August 10, 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 10th day of August, KX 2001

Signature

Robin Rochelle

(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)

Robin J. Rochelle

Typed or printed name

President

Title