

PD1000013574

(Requestor's Name)

7727 Atlantic Blvd

(Address)

Jacksonville FL 32211

(Address)

(City/State/Zip/Phone #)

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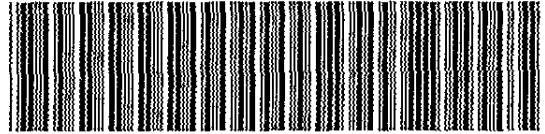
(Business Entity Name)

(Document Number)

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02 DEC -5 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 12/11/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC -5 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO SOURCE OF JAX, INC.
(present name)

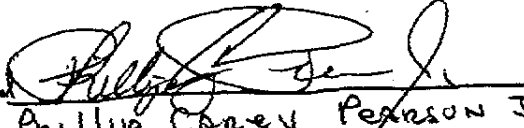
PO1000013574
(Document Number of Corporation (If known))

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)

Rhonda Y SANDERS President
OF AUTO SOURCE OF JAX, INC.
Is Being Deleted.

THE New President being
ADDED IS Phillip Carey Pearson Jr.

Signed 
Phillip Carey Pearson Jr.

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:

N/A

THIRD: The date of each amendment's adoption: 12-02-2002

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 Rhonda Y SANDERS PRESIDENT
(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 02 day of Dec, 2002.

Signature

Rhonda Y Sanders
(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)

Rhonda Y SANDERS
(Typed or printed name)

PRESIDENT

(Title)