

11-8-01

PO1000046077

To: Florida Department of State  
Division of Corporations.

FILED STATE  
SECRETARY OF CORPORATIONS  
01 NOV 13 AM 8:57

Please make changes, I would  
Like (1) Copy of Certified \$8.75  
and Fee for articles amendment 35.00  
Certificate of Status 8.75  
\$52.50

200004676052--4  
-11/13/01--01030--023  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

My Telephone # 15 <sup>WORK</sup> 352-624-2200  
352 624-0504  
Home  
Cell 352 207-3099

Please Change our Address To:

American Locators, INC  
1645 S.E. 58th Ave unit #5  
Ocala, FL, 34471

Amend.

Thank You!  
Kim & Parris

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 13 AM 8:57

American Locators, INC.

(present name)

P01000046077

(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)

Article II	Principle	Office & Mailing Address
Article III	Purpose	1645 S.E 58th Ave unit #5 Ocala, FL 34471

To Locate AUTOMOBILES For New Car Dealers  
To Transact Business as a used car dealer

This corporation may engage in or transact any  
or all lawful activity permitted under the  
applicable laws of the United States, the State  
of Florida, or any other state, country, territory  
or nation.

Article IV

Remove Steven L. York as officer of Vice Pres.  
and replace office of Vice President to Kim S. Parris

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:

50 Shares Previously issued to Steven L.  
York were surrendered and cancelled  
on 10-29-01, and reissued to  
Kim S. Parris now 100%  
share holder.

**THIRD:** The date of each amendment's adoption: 10-29-01.

**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 29 day of October, 2001.

Signature

Kim S. Parris

(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)

Kim S. Parris

Typed or printed name

President

Title