

P010000047941

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Requester's Name

Phone 386 947-8105

01 SEP 18 PM 2:14

Company S.E. AUTO WHOLESALE INC.

Address 1506 N NOVA RD

Dept./Floor/Suite/Room

CITY DAYTONA BEACH

State

FL

ZIP 32117

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____

2. _____

3. _____

4. _____

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AMENDMENT

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Amend
9-18-01
AKS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S.E. Auto Wholesale Inc.

(present name)

PO1000047941

(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 V
DELETE: ROBERT ANDREWS PRES. ADD: RAYMOND R. ANDREWS PRES.
3225 KINGS RIDGE TERR 929 HARTFORD DR
DELTONA FL 32725 DELAND, FL 32724

DELETE: VI ROBERT ANDREWS ADD: RAYMOND R. ANDREWS
3225 KINGS RIDGE TERR. 929 HARTFORD DR
DELTONA FL 32725 DELAND, FL 32724

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: 8/30/01

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 30th day of August, 2001.

Signature

Robert A. Andrews President

(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)

ROBERT A. ANDREWS
(Typed or printed name)

PRESIDENT
(Title)

Requester's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, S.E. AUTO WHOLESALE, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I AM

CO FAMILIAR WITH AND ACCEPT THE APPOINTMENT
1. AS REGISTERED AGENT AND AGREE TO ACT IN
THIS CAPACITY.

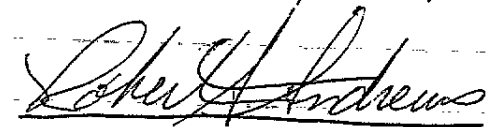
2.

3.


SIGNATURE OF REGISTERED AGENT

RAYMOND L. ANDREWS
PRINT DATE 9/12/01

4.


SIGNATURE OF INCORPORATOR

ROBERT ANDREWS
PRINT DATE 9/12/01

US

Examiner's Initials