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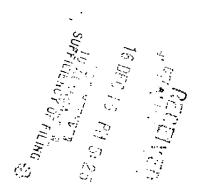
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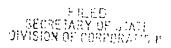
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Articles of Amendment to Articles of Incorporation of

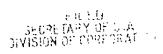
OMNI AUTOMOTIVE SOUTH, INC.		
(Name of Corporati	ion as currently filed with the Florida L	Dept. of State)
P01000052257		
(Docur	ment Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this Florida Profit Corporatio	n adopts the following amendment
A. If amending name, onfer the new name of the c	ornoration:	
KJH III, INC.		The new
name must be distinguishable and contain the won "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	n," "Inc," or "Co". A professional corp	
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)		49AA-94 Fire
C. Enter new mailing address, if amplicable: (Mailing address MAY BE A POST OFFICE BO	220	
D. Hamending the registered agent and/or registered new registered agent and/or the new registered		name of the
Name of New Registered Agent	······································	
	(D)	
	(Florida street address)	
New Registered Office Addrass:	/Pu)	, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		ntions of the position.
Sig	nature of New Registered Agent, if change	ing

nddress of each Officer and/or Director being added: (Attach additional sheets, if necessary) Please note the officer/director title by the first letter of the office title: P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD. Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add. Example: . John Doc X Change PT У Mike Jones X Remove <u>X</u> Add Sally Smith SY. Type of Action (Check One) Address Title Name 1) ____ Change ____ Add ____ Remove 2) ____ Change ____Add ____ Remove 3) ____ Change Remove 4) ____ Change _____ Add ___ Remove 5) ____ Change _____ Add _ Remove 6) ____ Change _ Add

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

Remove

. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	 , <u>-</u>
8. 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: (if not applicable, indicate N/A)	
	····
	



2016 DEC 19 AM 9: 08

The dute of each amendment(s) a date this document was signed.	doption:	, if other than th
Effective date if nonlicable:	(no more than 90 days after amendment file date)	
Note: If the dute inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment ufficient for approval.	(s)
	proved by the shareholders through voting groups. The following statem reach voting group entitled to vote separately on the amendment(s):	rent
"The number of votes case	for the amendment(s) was/were sufficient for approval	
by	34	
	(voling group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and sharehold	ler
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
12/12/16 Dated	an and	
Signature		
selecti	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other couted fiduciary by that fiduciary)	
	KENNETH J. HUDSON	
	(Typed or printed name of person signing)	
	CHIEF EXECUTIVE OFFICER	
	(Thie of person signing)	