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TRANSMITTAL LETTER

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

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-10/10/01--01061--007
*****43.75 *****43.75

SUBJECT: College PARK Auto Sales, Inc.
(Amendment to Corporation)

Enclosed is an original Articles of Amendment to the Articles of Incorporation and (1) copy with a check for \$35.00 along with \$8.75 for a certified copy of the amendment.

FROM:

LAURA DAVIS

Name (printed or typed)

3623 SE Fort King Street

Address

Ocala, Florida 34470-1318

City, State, & Zip

352-624-1505

Telephone Number

01 OCT 10 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
PAB
10-15
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COLLEGE PARK AUTO SALES, INC.

COLLEGE PARK AUTO SALES, INC.

(present name)

P01000095068

(Document Number of Corporation (if known))

FILED
01 OCT 10 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII - Board of Directors

The corporation has deleted Thomas W. Helms, Sr.
as a director of this corporation.

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: September 27, 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 9th day of October, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Thomas W. Helms, Jr. / Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)