

P02 000022069

Law Offices
Michael William Skop, P.A.
12865 West Dixie Highway
Second Floor
North Miami, FL 33161

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____ 200005080622-1
(Corporation Name) (Document #) -03/11/02--01055--005
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 MAR 11 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/13/02

Examiner's Initials *T. Lewis*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEALER AUTO EXCHANGE, INC.

DEA

(present name)

FILED
02 MAR 11 PM 3:23
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 X shall be deleted. In its place, the new ARTICLE X shall read as follows:

The name and addresses of the Board of Directors of this Corporation, who shall hold office for the first year or until their successors are elected shall be:

DONNEL L. REID 10727 Avenida Santa Ana, Boca Raton, FL 33498 President
WILLIAM W. PINDER 700 N.E. 70th Street, Boca Raton, FL 33487 Vice Pres.
BERNARD SHULMAN 4001 N. Ocean Drive #1104, Boca Raton, FL 33481 Sec/Treas.

ARTICLE V shall be deleted. In its place, the new ARTICLE V shall read as follows:

The street address of said corporation shall be 1865 S.W. 4th Ave., Building D, Warehouse 5A, Delray Beach, FL 33444.

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: March 5, 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 _____ 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 5th day of March, ~~199~~ 2002.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

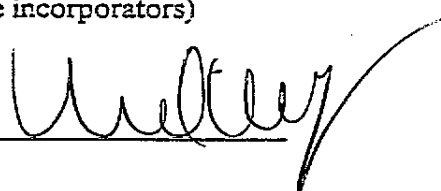
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL W. SKOP
Typed or printed name



Incorporator

Title