

PD20000041726

May 7, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

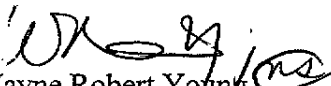
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*****35.00 *****35.00

RE: JUDY'S CARS, INC.

To whom it may concern:

Please find a check in the sum of \$35.00 which represents the amount necessary to amend the Articles of Incorporation for Judy's Cars, Inc.

Very Truly Yours,


Wayne Robert Young

WRY/ms

FILED
02 MAY 15 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 5/22/02
TA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Judy's Cars, Inc

(present name)

P020000 41726

(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 IV -

The number of directors is Two, To wit:
Robert Wayne Young
EDWARD J. COURT

That wayne Robert Young is Removed
AS being any officer of the corporation due
To his resignation.

FILED
02 MAY 15 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 5/4/02

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 4th day of May, 2002

Signature

Wayne R. Young
(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)

Wayne R. Young
Typed or printed name

Incorporator
Title