

Division of Corporations

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Florida Department of State
Division of Corporations
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 DIVISION OF CORPORATIONS

BASIC AMENDMENT
A1 AUTO WHOLESALERS INC.

Certificate of Status	0
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NC + AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 12 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A1 AUTO WHOLESALERS INC.

(present name)

P02000074023

(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 I: NAME CORRECTION

The name of the corporation is hereby amended to:

A1 AUTO LIQUIDATORS INC.

ARTICLE V: Antonio Pereira has resigned as Director and President.

Jeannette Pereira has resigned as Director, Secretary and Treasurer.

HAROLD COWPER is now the Director, President, Secretary and Treasurer.

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:

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CORPORATESERVICES

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JUL 11 2002 13:05

CORPORATESERVICES

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THIRD: The date of each amendment's adoption: 07-11-02

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 11 day of July

Signature Harold E Cowper Jr
(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)

HAROLD COWPER

(Typed or printed name)

DIRECTOR

(Title)

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