

PO2000076431

Pompano Motor Company d/b/a
Eddie Accardi Jeep Chrysler Subaru Mazda

Executive Office
855 South Federal Highway
Pompano Beach, Florida 33062

Phone (954) 784-3353
Fax (954) 781-9540

September 27, 2002

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

300008094153--4
-09/30/02--01025--016
*****43.75 *****43.75

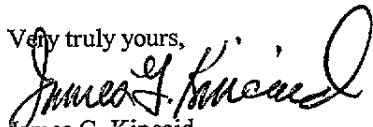
To Whom It May Concern:

Enclosed is amendment to articles of incorporation changing the street address of Eddie Accardi Motor Company together with check for \$43.74 for filing fee and certified copy

Please mail the certified copy to my attention at 855 S. Federal Highway, Pompano Beach, Florida 33062.

Thank you for your consideration regarding this matter.

Very truly yours,


James G. Kincaid
Business Manager

FILED
02 SEP 30 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 2 2002

cc3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 30 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eddie Accardi Motor Company

(present name)

P02000076431

(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 II is hereby amended to read:

The principal place of business address:

4262-4316 W US Highway 90
Lake City, Florida 32055

The mailing address of the corporation is:

855 S. Federal Highway
Pompano Beach, Florida 33062

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 25, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

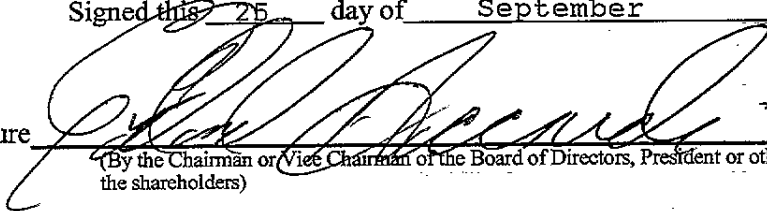
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of September, 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)

Edmund Accardi

(Typed or printed name)

President

(Title)