09/09/2002 14:25 FAX 15616243533 SCOTT HARRIS

Division of Corporations

P02000080708

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BASIC AMENDMENT

AUTOMART OF MANASOTA, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

AMEND

KC 9/9

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUTOMART OF MANASOTA, INC.

(present name)

P02000080708
(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 of the Articles of Incorporation is hereby amended to change the principal place of business of the corporation to:

2801 14th Street West
Bradenton, FL 34205

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: N/A

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THIRD: The date of each amendment's adoption: September 6, 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 9 day of September, 2002

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marja Tuttle
(Typed or printed name)

Director
(Title)

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