

P0300001/211

A American Auto
156 Groveland Farms Rd.
Groveland, Fl 34736

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

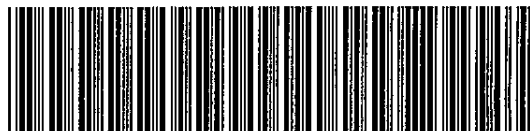
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TALLAHASSEE, FLORIDA

AMEND
KRC 6/24

A AMERICAN AUTO INSURANCE OF SOUTH LAKE, INC.

ARTICLES OF AMENDMENT

The undersigned officer/director of A AMERICAN AUTO INSURANCE OF SOUTH LAKE, INC. Delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

ARTICLE VII

Directors and Principal Officers

The number of the Board of Directors shall consist of (2) directors. The name and address of each director, who shall hold office until their successors are elected are:

Katina Watson, 156 Groveland Farms Road, Groveland, FL 32801

Tony Watson, 156 Groveland Farms Road, Groveland, FL 32801

The names and addresses of the officers who shall hold office until their successors are elected are:

President: **Katina Watson**, 156 Groveland Farms Road, Groveland, FL 32801

Vice-President: **Tony Watson**, 156 Groveland Farms Road, Groveland, FL 32801


Treasurer: **Katina Watson**, 156 Groveland Farms Road, Groveland, FL 32801

ARTICLE VIII

Resolution

The resolution of the Shareholder(s) and Director(s) of the Corporation changing the Officers and Directors shall be effective June 17, 2003

Executed this 17th day of June, 2003



Katina Watson
President/Director

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