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14 JUN 19 AM 9: 40

C. LEWIS JUN 2 0 2014 **EXAMINER**

CAPITAL CONNECTION, INC.

, t. . t .

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SUMMIT AUTOMO	OTIVE, INC		
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			_
			
			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
o.ga.a.c			Vehicle Search
			Driving Record
Requested by: SETH	06/10/14		UCC 1 or 3 File
Name	$-\frac{06/19/14}{2}$	Time	UCC 11 Search
INATIO	Date	тпе	UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATIO	N: SUMMIT A	UTOMOTIVE, II	NC.		
DOCUMENT NUMBER: _	P0300001200	09			
The enclosed Articles of Ame	<i>indment</i> and fee are su	bmitted for filing.			
Please return all corresponder	nce concerning this ma	tter to the following:			
СН	RISTOPHER	BENTLEY			
	Name of Contact Person				
Firm/ Company					
3784 DOMESTIC AVENUE					
		Address			
<u>N</u> AF	PLES, FLORII				
		City/ State and Zip Code			
SUMMI	TAUTOMOTI	VE@COMCAST	Γ.NET		
		sed for future annual report			
For further information conce	rning this matter, pleas	se call:			
CHRISTOPHER	BENTLEY	_{at (} 239	, 643-4699		
Name of Cont	Name of Contact Person Area Code & Daytime Telephone		de & Daytime Telephone Number		
Enclosed is a check for the fo	llowing amount made	payable to the Florida Depa	rtment of State:		
	\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Ac		Street	Address		
Amendment Section Division of Corporations		Amendment Section			

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

APPROVEU AND FILED

Articles of Amendment to Articles of Incorporation

14 JUN 19 AM 9: 40

SUMMIT AUTOMOTIVE, INC.

_SECRETARY OF STATE _SECRETARY OF STATE

(Name of Corporation as currently filed with the Florida Dept. of State) P03000012009 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P'= President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief. Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer; Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X'Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	T	JAMIE BENTLEY	1221 ROSEPETAL LANE
Add			NAPLES, FL 34105
Remove			
2) Change			
Add			
Remove			
3') Change			-
Add			
Remove			
4) Change			
Ādd			
Remove			
5) Change			***
Add			
Remove			
6) Change	<u></u>		
Add			
Remove			

	(Be specific)
,	
•	
provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself:
provisions for Implementing the amen (if not applicable, indicate N/A) WNERSHIP OF SHARES: CHF	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself: RISTOPHER BENTLEY 900 SHARES
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provisions for implementing the amen (if not applicable, indicate N/A) WNERSHIP OF SHARES: CHF	dment if not contained in the amendment itself:
(if not applicable, indicate N/A)	dment if not contained in the amendment itself:



The date of each amendment	(s) adoption: <u>JUNE 17, 2014</u>	14 JUN 19 AM 9: 41	, if other than th
date this document was signed Effective date if applicable:		SECRETARY OF STATE	
enective date it applicable.	(nó more than 90	days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The rere sufficient for approval.	number of votes cast for the amendment(s)	
	e approved by the shareholders throu d for each voting group entitled to v	ngh voting groups: The following statement ote separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were	sufficient for approval	
by	(voting group)		
	(voting group)		
The amendment(s) was/wer action was not required.	e adopted by the board of directors v	vithout shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators witho	out shareholder action and shareholder	
Dated_JUN Signature_	E 17, 2014	-//	
	y a director, president or other office	er - if directors or officers have not been	
se		hands of a receiver; trustee, or other court	
	CHRISTOPHER BENT	LEY	
	(Typed or pr	inted name of person signing)	
	DIRECTOR		
	(Title	e of person signing)	