

P03000012477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

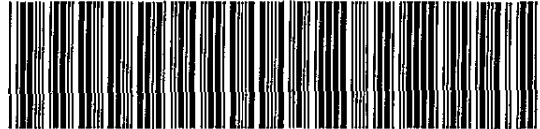
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 323

03 FEB 21 PM 1:59

FILED

*P03000012477
2-21-03
Hpr Amend 041
Cert Copy

573-2248
PO Box 14778
Jacksonville, FL 32238

February 19, 2003

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

Re: Morrow Auto Sales, Inc.

Dear Madam or Sir:

Please find enclosed:

Officer/Director resignation for Connie M. Morrow

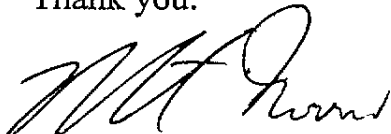
Officer/Director resignation for Robert P. Morrow, Jr.

Amendment and copy of amendment of Articles of Incorporation of Morrow Auto Sales, Inc.

Check for \$122.50 for: \$35.00 resignation fee; \$35.00 resignation fee;
\$35.00 fee for amendment of articles; \$8.75 for certified copy of
Amendment; and \$8.75 for certificate of status.

Please return to: Morrow Auto Sales, Inc., PO Box 14778, Jacksonville, FL
32238.

Thank you.



Robert Morrow

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Morrow Auto Sales, Inc.

Morrow Auto Sales, Inc.

(present name)

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(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 Principal Office is amended to state: The principal place of business of the corporation shall be 7022 Blanding Blvd., Jacksonville, Florida 32244. The mailing address of the corporation shall be P.O. Box 14778, Jacksonville, Florida 32238.

Article V Directors and Officers is amended to state: The names, addresses, and titles: Matthew R. Morrow, 4945 Dian Wood Dr. E., Jacksonville, Florida 32210, Director, President, Treasurer, and Secretary.

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TALLAHASSEE, FLORIDA

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: February 10, 2003

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 10th day of February, 2003

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)

Matthew Robert Morrow

(Typed or printed name)

Incorporator

(Title)