

P03000015578

Brothers Auto Mart, Inc.  
491 Queensbridge Dr  
Lake Mary, FL 32746

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

David Leavitt gave  
authorization to add  
President to his title.  
ac 5/30

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 21 AM 11:56

FILED

5/30

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**BROTHERS AUTOMART, INC.**

To whom it may concern, please find enclosed the Articles of Amendment to the Articles of Corporation for Brothers Auto Mart, Inc.

*Also enclosed is a check for \$43.75 - \$35 filing fee and \$8.75 for a certified copy.*  
Please mail the certified copy to:

Brothers Auto Mart

David Leavitt

491 Queensbridge Drive

Lake Mary, FL 32746

(407) 323-1448

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

Brothers Auto Mart, Inc

(present name)

P03000015578

(Document Number of Corporation (If known))

**FILED**  
03 MAY 21 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 IV - Change in number of shares from 12 to 50

Article VII - Change in Corporate Officers as follows:

1) Remove Floyd C Leavitt, Jr. (Director) of 2819 Cleburne Road, Orlando, FL 32817 as an officer of the corporation. An Officer/Director Resignation form was completed and signed by Floyd C Leavitt, Jr and mailed to the Florida Department of State on May 19, 2003.

2) Change title of David J Leavitt of 491 Queensbridge Drive, Lake Mary, FL 32746 FROM Director TO President.

**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:

Concurrent with Floyd C Leavitt's resignation from Brothers Auto Mart, Inc, all six shares held by Floyd C Leavitt are relinquished and returned to David J Leavitt.

**THIRD:** The date of each amendment's adoption: May 19, 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 16th day of May, 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)

David J Leavitt

(Typed or printed name)

Director President

(Title)