

Division of Corporations

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P03000090366

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
AFFORDABLE CLASSIC & AUTO SALES, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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AMEND
11/29



November 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AFFORDABLE CLASSIC & AUTO SALES, INC
6712 BLANDING BLVD.
JACKSONVILLE, FL 32244

SUBJECT: AFFORDABLE CLASSIC & AUTO SALES, INC.
REF: P03000090356

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PLEASE ENTER THE NAME OF THE SECRETARY THAT IS TO BE REMOVED. OUR RECORDS SHOW THE NAME TO BE JOHN A. WHITEHEAD.

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Naren Gibson
Document Specialist

FAX Aud. #: 805000273113
Letter Number: 405A00069411

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFFORDABLE CLASSIC & AUTO SALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The following article is amended.

ARTICLE VII OFFICERS, DIRECTORS

Remove the following officers:

Vice-President
Sharon F. Hanson
1330 Elk Court N.
Orange Park, FL 32073

Treasurer
William L. Hawkins
2142 Marcia Drive
Orange Park, FL 32073

Secretary
John A. Whittet
5045 Lawnview Street
Jacksonville, FL 32205

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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: November 28, 2005.

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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 incorporator without shareholder action and shareholder action was not required.

Signed this day 28th of November, 2005.

Signature 

Bruce William Friedman
Typed or printed name

President/Director
Title

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