## Florida Department of State Division of Corporations

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Division of Corporations

Fax Number

: (850)205-0380

Account Name

: A.B.S. OF JACKSONVILLE, INC.

Account Number : 120010000215 Phone

: (904)777-1533

Fax Number

: {9\$4}777-1717

### BASIC AMENDMENT

AFFORDABLE CLASSIC & AUTO SALES, INC.

Certificate of Status	0
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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 articles are amended:

### ARTICLE V. REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Bruce William Friedman 9908 Margate Hills Road Jacksonville, FL 32256

### ARTICLE VU. INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President Bruce William Friedman 9908 Margate Hills Road Jacksonville, FL 32256

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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Having been named as registered agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent Bruce William Friedman/ Registered Agent 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: The date of each amen@ment's adoption: November 1, 2003. THURD: FOURTH: Adoption of Amendment (s) (check one) The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required. 13 of November 2003. Signed this day \_\_\_ Sharon F. Hanson Typed or printed name

<u>Indorporator</u>

Title