

PO40000006920

(Requestor's Name)

John T Driscoll CPA PA
3442 SE Lake Weir Road
Ocala, FL 34471

(City/State/Zip/Phone #)

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04/06/04--01043--003 **35.00

FILED
APR 13 2004
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Wise Auto Sales Inc.**

FILED
04 MAR -5 PM 1:10
TALAMON, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE V111. - Current Directors.

<u>Name</u>	Everett Wise II
<u>Position</u>	President, Vice President, Secretary, Treasurer and Director
<u>Address</u>	6100 S Magnolia Ave Ocala, FL 34474
<u>Name</u>	Leslie L Wise
<u>Position</u>	Director
<u>Address</u>	6100 S Magnolia Ave Ocala, FL 34474

Second: The date of adoption of the amendment was April 1, 2004

Third: Adoption of the Amendment (Check One)

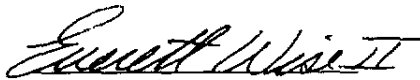
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups. The number of votes cast for the amendment was sufficient for approval by _____, voting group.

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 1ST day of April, 2004.


Everett Wise II
President

