P04000106749

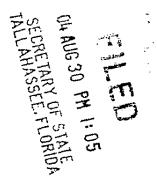
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MEND] CROS/3/

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF (CORPORATION: Pinellas automoti	ve wholesale inc.	
DOCUMEN	T NUMBER: P04000106749	<u> </u>	
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	Kenneth Miller		
	(Name of	Contact Person)	
	(Firm	/ Company)	-
	8178 124 terrace north	Address)	
	Largo , Fl. 33773	,	
For further in	(City/ Stat	e/and Zip Code) lease call:	
kenneth mille	·	at (727) 532 9127	·····
	(Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a	check for the following amount:		
Ø \$35 Filing F	ee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 23, 2004

KENNETH MILLER 8178 124 TERRACE NORTH LARGO, FL 33773

SUBJECT: PINELLAS AUTOMOTIVE WHOLESALE INC.

Ref. Number: P04000106749

We have received your document for PINELLAS AUTOMOTIVE WHOLESALE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT SUBMITTED IS NOT SIGNED. AN ORIGINAL SIGNATURE IS REQUIRED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist

Letter Number: 704A00051437

Articles of Amendment to Articles of Incorporation of

Pinellas automotive wholesale inc.

(Name of corporation as currently filed with the Florida Dept. of State) P04000106749 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

nd/or Article Title(s) being	ig amended,	added or de	eleted: (BE	SPECIFIC)		icie Numi	er(s)
Add artical #7 that Kenneth I	viller is presid	ent ,vise pre	sident, sec	retary and th	easurer	- <u></u>	
		<u></u>	 				<u></u>
							
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	(At	tach additiona	I pages if nex	essary)			
f an amendment provides or implementing the amer							
	T				· · · · · · · · · · · · · · · · · · ·		

(continued)

The date of each amendment(s) adoption: 8-1-04
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 11 day of aug. 2004
Signature (By a director, president or other officer if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
kenneth miller
(Typed or printed name of person signing)
pres
(Title of person signing)

FILING FEE: \$35