

11 Aug 2005 10:59

A1A#CORPORATE SERVICES

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Florida Department of State
Division of Corporations
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
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05 AUG 11 AM 8:00
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
KEY LARGO AUTO & TIRE, INC.**

FILED
05 AUG 11 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

KEY LARGO AUTO & TIRE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

F04000128486

(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:

NEW CORPORATE NAME (if changing):

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

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE NAME OF THE VICE PRESIDENT IS CORRECTED TO: ROBERT F. GOULD

HEREBY JAMES INGECNO AT 104505 OVERSEAS HWY KEY LARGO FL 33037 RESIGNS

AS REGISTERED AGENT.

HEREBY AIA REGISTERED AGENT INC. AT 92 SADBERRY ROAD QUINCY FL 32351 IS APPOINTED

AS REGISTETERED AGENT.

x *Paul Smith* Paul Smith V.P.

AIA REGISTERED AGENT INC. REGISTERED AGENT

HEREBY JAMES INGECNO AT 104505 OVERSEAS HWY / PO BOX 133 KEY LARGO FL 33037

RESIGNS AS A PRESIDENT.

HEREBY ROBERT F. GOULD AT 104505 OVERSEAS HWY / PO BOX 133 KEY LARGO FL 33037

IS APPOINTED AS PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 08/09/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

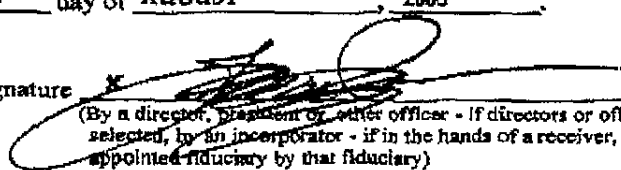
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 9TH day of AUGUST, 2005

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)

JAMES INGEGNO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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