

P05000008027

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAR 29 AM 8:31

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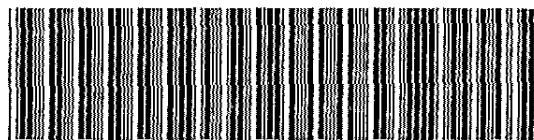
(Business Entity Name)

(Document Number)

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03/29/05--01028--007 \*\*52.50

Amend.

VB  
4/7

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Likes Auto Sales

DOCUMENT NUMBER: P05000008027

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rory Likes  
(Name of Contact Person)

Likes Auto Sales, Inc.  
(Firm/ Company)

4380 NE 36<sup>th</sup> AVE.  
(Address)

Ocala, FL 34479  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

1) Rory Likes 352 274-2176  
2) Tared Likes at (352) 572-7676  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

"FILED"  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAR 29 AM 8:31

Liles Auto Sales Incorporated

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

P05000008027 (I believe this is it?)

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

① - Article II - Address change, 4380 NE 36<sup>th</sup> AVE. Ocala, FL 34479  
This address is the principal place of business and mailing address.

- Article V, Article VI  
Original Incorporator and President Rory Liles has new address  
of: 4621 NE 16<sup>th</sup> Pl. Ocala, FL 34470

- Addition of officer: Vice President: Jared Liles  
1878 NE 29<sup>th</sup> St.  
Ocala, FL 34479

(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)

The date of each amendment(s) adoption: March 25<sup>th</sup>, 2005

Effective date if applicable: March 26<sup>th</sup>, 2005  
(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 25<sup>th</sup> day of March, 2005.

Signature

Rory Likes  
(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)

Rory Likes  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35