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P. 1

P 060000032094

## Florida Department of State

Division of Corporations

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

DRIVE AWAY MOTORS, INC.

Certificate of Status	0
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Amendment

1/4/07

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DC

01/JAN. 4. 2007 8:18AM 544740 S C  
01/02/2007 13:47 FAX 8544743788

PROVIDENCE TITLE  
PROVIDENCE TITLE

NO. 951 P. 2002  
0002

Articles of Amendment  
to  
Articles of Incorporation  
of

DRIVE AWAY MOTORS, INC.

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

P06000032084

(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)**

**ARTICLE II. PRINCIPAL OFFICE** is hereby amended as follows:

"The mailing address and street address of the principal office shall be:

201 S.W. 24th Street, Ft. Lauderdale, Florida 33315

(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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01/JAN. 4. 2007 8:18AM 34474C S C  
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01/02/2007 13:47 FAX 9544743786

PROVIDENCE TITLE  
PROVIDENCE TITLE

NO. 951 P. 32003  
p.2

The date of each amendment(s) adoption: January 2, 2007

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.

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)

Sharon Schey

(Typed or printed name of person signing)

President

(Title of person signing)

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