

PD60000082573

Jax CityAuto Company, Inc.  
8419 Vermanth Road  
Jacksonville, Florida 32211

(Address)

(City/State/Zip/Phone #)



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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
06 AUG 29 PM 12:14

\_\_\_\_\_  
JAX CITY AUTO COMPANY, INC.

\_\_\_\_\_  
JAX CITY AUTO COMPANY, INC.

(present name)

\_\_\_\_\_  
P06000082573

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ADDED:**

Employer Identification Number: 20-5071892

Leonardo J. Tarulli - President and Secretary

**DELETED:**

Jeremy W. Taylor - President  
8419 Vermanth Road  
Jacksonville, Florida 32211

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

**THIRD:** The date of each amendment's adoption: August 1, 2006.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 17th day of August 2006, \_\_\_\_\_.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEONARDO J. TARULLI

Typed or printed name

PRESIDENT

Title