PO6000123964

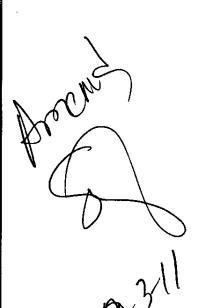
(Requestor's Name)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
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COVER LETTER

Division of Corporations			
SUBJECT: Suncoast Automotive Group Name of Corporation			
DOCUMENT NUMBER: \$\frac{\rho}{06000} \frac{123}{964}\$			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Salvatore, L. Cancello Name of Contact Person			
Firm/Company			
124 Augusta National Address			
Anderson SC 29621 City/State and Zip Code			
Scancellaa charterinet			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Salvature L. Cancello at (864) 634-0572 Name of Contact Person at (864) Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to **Articles of Incorporation**

Articles of Amendment to Articles of Incorporation of Suncoast Automobile Croup, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)				
Articles of Incorporation of				
Name of Corporation as currently filed with the Florida Dept. of State				
P06000123964				
(Document Number of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
A. If amending name, enter the new name of the corporation:				
The new				
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) New Port Richey F 3465				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the				
new registered agent and/or the new registered office address:				
Name of New Registered Agent: Same (Just an Address Change)				
New Registered Office Address: (Florida street address)				
New Part Richer, Florida 34654 (City) (Zip Code)				
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.				
Signature of New Registered Agent, if changing				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
	Salvatore L. Cancello	124 Augusta Nations Anderson, SC 2962	Add Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addi	g or adding additional Articles, enter of tional sheets, if necessary). (Be specificational sheets)	change(s) here:	
F. 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: (if not applicable, indicate N/A)			
		A 1.5 (0) - 48 (1.7 m)	

The date of each amendment	(s) adoption: <u>Sept 30, 2011</u>
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemend 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	9)24 11
Signature	MA JA
(Ву	a director, president or other officer - if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed' or printed name of person signing)
	Pres
	(Title of person signing)