

Division of Corporations

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P07000111445

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## FLORIDA MOTORS OF TAMPA, INC.

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A. Goulette JAN 30 2008

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Articles of Amendment  
to  
Articles of Incorporation  
of

**FLORIDA MOTORS OF TAMPA, INC.**

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

**P07000111445**

(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)**

**ARTICLE V: HEREBY, LHOUCINE AOUBY WILL BE REMOVED AS PRESIDENT OF THE COMPANY**

**AND MAGDALENA AOUBY, 5377 NEW COVINGTON DR, 5377 NEW COVINGTON DR, SARASOTA**

**FL 34233 WILL BE APPOINTED AS PRESIDENT OF THE COMPANY.**

**ARTICLE VI: HEREBY, LHOUCINE AOUBY WILL BE REMOVED AS REGISTERED AGENT AND**

**MAGDALENA AOUBY, 5377 NEW COVINGTON DR, 5377 NEW COVINGTON DR, SARASOTA**

**FL 34233 WILL BE APPOINTED AS REGISTERED AGENT.**

(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: 1/28/2008

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 28TH day of JANUARY, 2008

Signature X

  
(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)

LHOUCINE AOUBY

(Typed or printed name of person signing)

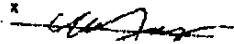
PRESIDENT

(Title of person signing)

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FLORIDA MOTORS OF TAMPA, INC.

*Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



MAGDALENA AOUBY / Registered Agent's Signature