## P090000002619

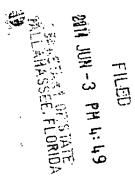
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Office Use Only

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March 26, 2014

Renan Mesquita Larson Accounting and Services LLC 8615 Commodity Circle, Ste 06 Orlando, FL 32819

SUBJECT: ASBURY USA, INC. Ref. Number: P09000002619

We have received your document for ASBURY USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction can not be filed to correct an annual report. If you wish to change the principal and officer's addresses you may fill out the enclosed amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 014A00006445

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

rticles of Incorpora of

FILED

ASBURY USA, INC.	2014 JUN - 3 PM 4: 49
(Name of Corporation as currently filed with the Fl	orida Dept. of State)
P0900002619	CELACITARI OFISTATE MALLAHASSEE, FLORIDA
(Document Number of Corporation (if	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co" or the designation "Corp.," "Inc," or "Corp.	
word "chartered," "professional association," or the abbreviation "l	P.A."
B. Enter new principal office address, if applicable:	2520 ASBURY CT
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	KISSIMMEE, FL 34747
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2520 ASBURY CT
• • • • • • • • • • • • • • • • • • •	KISSIMMEE, FL 34447
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida
(City)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Registered A	gent, 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Р	SAMUEL C FERREIRA	2330 EAGLE TALON CT
Add			KISSIMMEE, FL 34746
Remove			
2) Change	VP	KEILA C FERREIRA	2330 EAGLE TALON CT
Add			KISSIMMEE, FL 34746
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			<del></del>
Remove			

If amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

Effective date <u>if applicable</u> :	05/19/2014
	(no more than 90 days after amendment file dase)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	are adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.
The amendment(s) was/we must be separately provid	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	is east for the amendment(s) was/were sufficient for approval
bу	12
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was we action was not required.	are adopted by the incorporators without shareholder action and shareholder
Dated_05/1	19/2014
Signature_	Janual Janes from
(1)	By a director, president or other officer — if directors or officers have not been elected, by an incorporator—if in the hands of a receiver—trustee, or other court
ş	ppointed fiduciary by that fiduciary)
ş	ppointed fiduciary by that fiduciary)  SAMUEL C FERREIRA  RELLY  COLUMN TO SERVE TO
ş	ppointed fiduciary by that fiduciary)