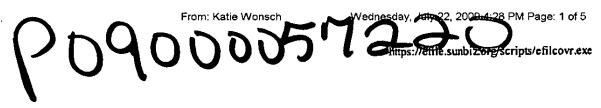
To: FL Dept. of State Subject: 000447.107793

Division of Corporations



## Florida Department of State

Division of Corporations Public Access System

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REGAL KIA, INC.

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Help

To: FL Dept. of State Subject; 000447.107793 From: Katie Wonsch

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## Articles of Amendment to Articles of Incorporation of

	of		
REGA	L KIA, INC.		
(Name of Corporation as curren	tly filed with the Florid	a Dept. of State)	
P090	00057220		
(Document Numb	er of Corporation (if kno	wa)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corporation add	pts the following
A. If amending name, enter the new name of	the corporation:		
REGAL AU	ITOMOTIVE, INC.		The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "professional actions and the contain the contain the word "chartered," "professional actions are contained as a second contained action action action actions are contained as a second contained action action actions are contained actions as a second contained action action actions are contained actions as a second contained action actions are contained actions as a second contained action action actions are contained actions as a second contained action action actions are contained actions as a second contained action action actions are contained actions as a second contained action actio	lesignation "Corp," "Inc	c," or "Co". A professional	ed" or the corporation
B. Enter new principal office address, if appli (Principal office address MUST BE A STREET		<del></del>	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	E BOX)		O9 JUL 22 PM SECRETARY OF S TALLAHASSEE, FL
D. If amending the registered agent and/or re new registered agent and/or the new registered	gistered office address i bred office address:	n Florids, enter the name of	2: 10 ORIDA ORIDA
Name of New Registered Agent:			•
New Registered Office Address:	(Florida street	address)	
_		, Florida	<del></del>
	(City)	(Zip Code)	
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	g Registered Agent: gent. I am familiar with t	and accept the obligations of t	he position.
Sig	gnature of New Registere	d Agent, if changing	

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From: Katie Wonsch

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If amendi	ng the Officers and/or Directors, ente and title, name, and address of each (	r the title and name of each	h officer/director being
	dittonal sheets, if necessary)	Missi apaidi piretai deti	it hadra.
<u>Title</u>	Name	Address	Type of Action
			Add Remove
<del></del>			☐ Add ☐ Remove
<del></del>			☐ Add
E. If amer (attach o	eding or adding additional Articles, e additional sheets, if necessary). (Be s	nter change(s) here: pecific)	
previsi	mendment provides for an exchange long for implementing the amendme	, reclassification, or cancell	lation of issued shares,
(if	not applicable, indicate N/A)		

. .;

. The date of each amendment(s) adoption:	July 21,	2009	H09000167615 3
	(date of ado	option is required)	
Effective date if applicable: (no more tha	n 90 days after a	mendment file date)	
Adoption of Amendment(s) (6	CHECK ONE)		
The amendment(s) was/were adopted by by the shareholders was/were sufficient f		The number of votes case	for the amendment(s)
The amendment(s) was/were approved by must be separately provided for each vot			
"The number of votes cast for the an	nendment(s) was/	were sufficient for approv	al
by		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
(voting group	)		
The amendment(s) was/were adopted by action was not required.	the board of direc	tors without shareholder a	iction and shareholder
The amendment(s) was/were adopted by action was not required.	the incorporators	without shareholder action	n and sharebolder
Dated_July 21, 2009 -	1		
Signature	Taules	luf_	
(By a director, pre	corporator - if in	fficer – if directors or office the hands of a receiver, tru y)	ers have not been istee, or other court
	Frank J.	Rief, III, Esq.	
	Typed or printed	name of person signing)	<del></del>
	Inc	orporator	
(Title	e of person signin	<b>(g)</b>	