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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: American (BER: P1000002138 | Cars Orlando Ind 37 | <u> </u> |
|--------------------------|--|---|--|
| | of Amendment and fee are su | | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | Harald Schafer | | |
| | | Name of Contact Person | n |
| | American Cars O | | • |
| | American dars d | | |
| | 2779 Suite E Old | Firm/ Company Dixie Highway | |
| | | Address | |
| | Kissimmee, FL 3 | | |
| | 14,00,11,100,120 | City/ State and Zip Cod | Α |
| | | Ony onto and hip cou | v |
| info | @americanct.de | | · |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| Harald Schaf | er | _{at (} 407 | 558-4232 |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made [| payable to the Florida Depa | artment of State: |
| □ \$35 Filing Fee | ■\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divis P.O. | ing Address Indment Section It is a continuous of Corporations Box 6327 hassee, 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 of

| American Cars Orlando Inc | |
|---|---|
| (Name of Corporation as currently filed | with the Florida Dept. of State) |
| P10000021387 | |
| (Document Number of Cor | rporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida State Articles of Incorporation: | atutes, this Florida Profit Corporation adopts the following amendmen |
| A. If amending name, enter the new name of the corpo | oration: |
| name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb | "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name: must contain the breviation "P.A." |
| 3. Enter new principal office address, if applicable: | 2779 Suite E Old Dixie Highway |
| Principal office address <u>MUST BE A STREET ADDRE</u> | Kissimmee, FL 34744 |
| C. Enter new mailing address, if applicable: | 2779 Suite E Old Dixie Highway |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | Kissimmee, FL 34744 |
| | |
| If amending the registered agent and/or registered new registered agent and/or the new registered offi | |
| Name of New Registered Agent | |
| 2779 Sui | ite E Old Dixie Highway |
| | (Florida street address) |
| New Registered Office Address: Kissimme | ee , Florida 34744 |
| | (City) (Zip Code) |
| · | |
| | |
| New Registered Agent's Signature, if changing Registe | ered Agent: m familiar with and accept the obligations of the position. |
| петеоу иссері іне арронішені из гезізіегей адені. Тап | m jammar wan ana accept the oongations of the position. |
| | Revistered 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)

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> | <u>Addres</u> s |
| 1) Change Add X Remove | VP | Noelle, Carmen | 6457 Hazeltine National Dr # 115 Orlando, Fl 32822 |
| 2) X Change Add Remove | Р | Schafer, Harald | 2779 Suite E Old Dixie Highway Kissimmee, FL34744 |
| 3) Change Add Remove | | | |
| 4) Change Add Remove | | | |
| 5) Change Add Remove | | | |
| 6) Change Add Remove | | | |

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| The date of each amendment(s) adoption: 4-23-12 |
|---|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted 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. |
| Dated 04-23-2012 |
| Signature (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) |
| HARAD SCHAFER |
| (Typed or printed name of person signing) |
| OWNER |
| (Title of person signing) |