

P10000040678

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BILZIN SUMBERG BAENA PRICE & AXELSON, LLC
Account Number : 075350000132
Phone : (305) 374-7580
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
QUALITY CARS OF OCALA, INC.**

Certificate of Status	0
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**Articles of Amendment
to
Articles of Incorporation
of**

Quality Cars of Ocala, Inc.

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

P10000040678

(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):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VIII is deleted in its entirety and replaced with the following:

***Article VIII - Officers/Initial Board of Directors**

The initial officer(s)/board of directors of this corporation shall be comprised of two people. The number of officers or directors may either be increased or decreased from time to time as provided for in the by-laws of the corporation but shall never be less than two. The initial officers and directors are:

Davika Pura, Director and President4747 Collins Avenue, #408, Miami Beach, FL 33140Sursattie Anneroo, Director and Vice President8300 SE 58th Avenue Ocala, FL 34480

(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)

n/a

(continued)

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The date of each amendment(s) adoption: 6/15/2010Effective date if applicable: 6/20/2010
(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.

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)

Davika Purn

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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