

P110000 61590

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SECRETARY OF STATE
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Affordable Classic & Auto Sales, Inc.

DOCUMENT NUMBER: P11000061590

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Hanson

Name of Contact Person

All Affordable Classic & Auto Sales, Inc.

Firm/ Company

1330 Elk Court N

Address

Orange Park FL 32073

City/ State and Zip Code

absparalegal@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Hill

Name of Contact Person

at (904) 777-1533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, 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
ALL AFFORDABLE CLASSIC & AUTO SALES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Amend the following articles:

ARTICLE VII OFFICERS:

Remove the following officers:

Secretary
Erma J. Richards
12300 Pulaski Road
Jacksonville, FL 32218

Add the following officers:

Secretary
Sharon Hanson
1330 Elk Court N.
Orange Park, FL 32073

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

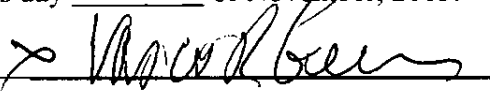
THIRD: The date of each amendment's adoption: November 1, 2013.

FOURTH: Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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Signed this day 2nd of November, 2013.

Signature 

Vasco R. Geer III, President