P12000062082

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13 SEP 30 AM 8: 30
SECRETARY OF STATE

C. LEWIS

OCT 7 2013

EXAMINER

Articles of Amendment Articles of Incorporation

DOMESTICE INTERNATONAL CAR & Truck Sales (Name of corporation as currently filed with the Florida Dept. of State)

P1200062092
(Document number of corporation (if known)

(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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Remove Vito Scarola as President Name Charles G. Dichert As President + CEC Add Sarah Weaver as Vice President
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbers and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Remove Vito Scarola as President
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Remove Vito Scarola as President
Remove Vito Scarola as President Name Charles G. Dicker As President + CEC Add Sarah Weaver as Vice President
Name Charles G. Dicker As President + CEO Add Sarah Weaver as Vice President
, Add Sarah Weaver as VicePresident
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SE S
(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: September 25, 2013 FILED
The date of each amendment(s) adoption: September 25, 2013 SEP 30 AM 8: 3 (no more than 90 days after amendment file date) SECRETARY OF STATE ORIGINAL AMASSEE. FLORID
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-lif 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)
Charles 6. Dicker, President
(Typed or printed name of person signing)
President.
(Title of percen gigning)

FILING FEE: \$35