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ZEIGLER AUTOMOTIVE, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZEIGLER AUTOMOTIVE, INC.**

2018 DEC 26 AM 10:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, **ZEIGLER AUTOMOTIVE, INC.**, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

The Articles of Incorporation for the Corporation were filed on January 15, 2013 and assignment Florida Document Number P13000005286.

**ARTICLE I**

**Amendment**

This Amendment changes the current officers and/or directors of the Corporation as follows:

The following officers/directors are hereby *removed*:

Title	Name	Address
President	Jerry A. Silbert	1402 Crestwood Court N. Safety Harbor, FL 34695
Vice President	Charles V. Ferguson	327 Westwinds Drive Palm Harbor, FL 34683
Vice President / Secretary	Carol J. Levin	116 Crestwood Court S. Safety Harbor, FL 34695

The following officers/directors are hereby *added*:

Title	Name	Address
President	Terry White	122 Annwood Rd. Palm Harbor, FL 34685

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**ARTICLE II**

**Date and Manner of Adoption**

The foregoing Amendment was adopted by the directors and shareholders of the Corporation by unanimous vote on December 26, 2018.

Dated this 26<sup>th</sup> day of December, 2018.

By: Carol J. Levin  
Carol J. Levin,  
Vice President / Secretary

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