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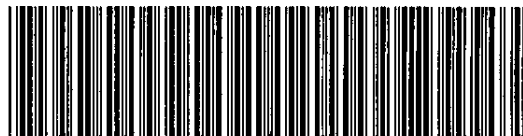
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TAMPA BAY CARSTORE, INC

DOCUMENT NUMBER: P15000023915

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

Please return all correspondence concerning this matter to the following:

RICHARD P. CATON, ESQUIRE

Name of Contact Person

WILLIAMSON, DIAMOND & CATON, P.A.

Firm/ Company

9075 SEMINOLE BOULVARD

Address

SEMINOLE, FLORIDA 33772

City/ State and Zip Code

tcostin@wdclaw.com

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

For further information concerning this matter, please call:

RICHARD P. CATON, ESQUIRE

at (727)

398-3600

Name of Contact Person

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 &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TAMPA BAY CARSTORE, INC.**

The Articles of Incorporation of Tampa Bay Carstore, Inc., was amended by unanimous consent of the Board of Directors and Shareholders on the 19 day of June, 2015. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes §607.0602.

1. The name of the Corporation is TAMPA BAY CARSTORE, INC.
2. Article I of the Articles of Incorporation of TAMPA BAY CARSTORE, INC., was amended by unanimous consent of all of the Board of Directors and Shareholders on the 19 day of June, 2015.
3. The name of this Corporation is "TAMPA BAY CAR STORE, INC.", and its principal office address is 6801 Park Boulevard, Pinellas Park, Florida 33781.
4. The foregoing Amendment to the Articles of Incorporation was adopted by unanimous consent of all of the Board of Directors and Shareholders on the 19 day of June, 2015.

IN WITNESS WHEREOF, all of the Board of Directors, Shareholders, and Officers of the Corporation have executed these Articles of Amendment on this 19 day of June, 2015, by the undersigned, who affirm that the statements made herein are true, under the penalties of perjury.

 (SEAL)
WILLIAM E. VANDERFORD, III, Director and President

 (SEAL)
ROBBIN HEDGES, Vice President

****FILING FEE \$35.00****