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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: Preferred Automot	tive Group, Inc			
DOCUMENT NUN	P15000048507				
The enclosed Article	es of Amendment and fee are su	ıbmitted for fili	ng.		Maga la
Please return all cor	respondence concerning this ma	tter to the follo	wing:		
	Fred Schwartz				
		Name of C	ontact Person	n	
	KO Lawyers				
		Firm/ (Company		
	4337 Sea Grape Drive		, , , ,		
		Ad	dress		
	Lauderdale by the Sea,FL 33	308			
		City/ State	and Zip Cod	e	
sch	wartz@kolawyers.com				
	E-mail address: (to be us	and for fitting a		notification)	
	E-man address. (to be di	sed for future a	muai report	notification)	
For further informat	ion concerning this matter, pleas	se call:			
Frank Brady		at (,954	551-6948	
Nam	e of Contact Person		Area Co	de & Daytime Telephone Num	ber
Enclosed is a check	for the following amount made	payable to the	Florida Depa	artment of State:	
■ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified (Additional enclosed)	Copy I copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations		Street Address Amendment Section Division of Corporations			
P.o	Clifton Building				
Ta	2661 Executive Center Circle				

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Preferred Automotive Group,Inc.

• ′		المرية ولعم الإنزاز
(Name of Corporation as curren	tly filed with the Florida Dept. of State)	See all
P15000048507		(C)
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the follo	owing amendment(s) to
A. If amending name, enter the new name of the corporation:		
N/A		Th
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name m	The new he abbreviation nust contain the
D. Futon new nainel office address if annitable.	N/A	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		.
C. Enter new mailing address, if applicable:	N/A	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address		,
N/A		
Name of New Registered Agent		
(Florida s	treet address)	
·	·	
New Registered Office Address:	(City), Florida	(Zip Code)
	(
New Registered Agent's Signature, if changing Registered Agen	<u>t:</u>	
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the positi	on.
Signature of New	Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change	P	Andrea Renee Cook	4337 Sea Grape Drive	
Add			Lauderdale by the Sea,FL 33308	
X Remove				
2) Change	P	Frank Brady	3692 NW 63rd Court	
X Add			Coconut Creek,FL 33073	
Remove				
3) Change	VP	Ann Vitale	3692 NW 63rd Court	
X Add			Coconut Creek,FL 33073	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add			-	
Remove			***************************************	

F. 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: (if not applicable, indicate N/A)	E. If amending of (Attach addition)	or adding additional Au anal sheets, if necessary)	rticles, enter change . (Be specific)	e(s) here:			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	N/A						
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)							
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)							
	provisions fo	r implementing the an	change, reclassifica nendment if not con	tion, or cancellati tained in the ame	on of issued shares, ndment itself:	·	
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		* ************************************			,		
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	· · · · · · · · · · · · · · · · · · ·
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust be separately provided for each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder was not required.	older
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.	г
9/10/2015	
Signature (By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Andrea Renee Cook	
(Typed or printed name of person signing)	
President	
(Title of person signing)	