

P920000/2395

July 17, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400006553124--2
-07/22/02--01063--011
*****35.00 *****35.00

RE: Cooper Place Automotive Services, Inc. - Articles of Amendment

Dear Sir/Madam:

Enclosed are the Articles of Amendment (and a copy) together with a money order in the amount of \$35.00 to be filed for the above referenced matter.

Should you have any questions, please contact me.

Very truly yours,

John Hofmann
13213A N. Nebraska Avenue
Tampa, FL 33612

FILED
02 AUG 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
8/28

COOPER PLACE AUTOMOTIVE SERVICES

1717 E. Busch Blvd. - STE. 307

Tampa, FL

Phone: 813-932-9816

8/21/01

Florida Dept. of State

Division of Corporations/Corporate Record

Attn: Anna Chesnut

Tallahassee, FL 32314

Ref Letter # 502A00045876 (Incl. 1.)

Dear Ms. Chesnut:

Per your request, in your letter dated 13 August 2002, please find attached my signed acceptance of the duties and responsibilities as the registered agent for Cooper Place Automotive Services, Inc.

Thank you for your time and consideration in this matter.

Respectfully,



John A. Hofmann



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 13, 2002

JOHN HOFMANN 2ND MAILING
1717 E. BUSCH BLVD., STE 307
TAMPA, FL 33614

SUBJECT: COOPER PLACE AUTOMOTIVE SERVICES, INC.
Ref. Number: P92000012395

We have received your document for COOPER PLACE AUTOMOTIVE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 502A00045876



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

JOHN HOFMANN
13213A N. NEBRASKA AVE.
TAMPA, FL 33612

SUBJECT: COOPER PLACE AUTOMOTIVE SERVICES, INC.
Ref. Number: P92000012395

We have received your document for COOPER PLACE AUTOMOTIVE SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 502A00045876

RECEIVED
02 AUG 12 AM 8:55
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COOPER PLACE AUTOMOTIVE SERVICES, INC.**

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

FIRST: Amendment adopted:

ARTICLE I is amended as follows:

The new principal address of the corporation shall be :

1717 E. Busch Blvd., Suite 307, Tampa, FL 33614

The new mailing address of the corporation shall be:

1717 E. Busch Blvd., Suite 307, Tampa, FL 33614

The new registered agent is: John Hofmann

1717 E. Busch Blvd., Suite 307, Tampa, FL 33614

The new officer/director is: John Hofmann, President/Secretary/Treasurer

5418 Deerbrooke Creek Circle, #27, Tampa, Florida 33624

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:

FILED
02 AUG 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July th 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

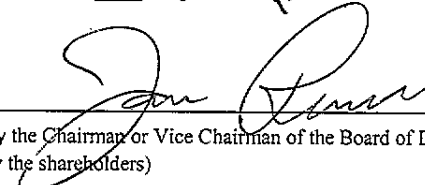
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

☒ The amendment(s) was/were adopted by the board of director 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.

Signed this 15 day of July, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JOHN A. RIVELLI

PRESIDENT

REGISTERED AGENT ACCEPTANCE OF DUTIES

I, John Hofmann, the undersigned, am familiar with and accept the duties as registered agent for Cooper Place Automotive Services, Inc.

A handwritten signature in black ink, appearing to read "John Hofmann", with a long horizontal flourish extending to the right.

John Hofmann
President/Secretary/Treasurer
Cooper Place Automotive Services, Inc.
Tampa, FL 33612

August 21, 2002