

P93000076172

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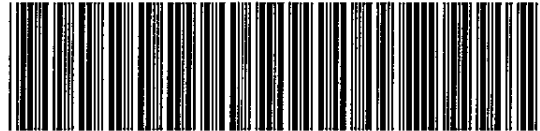
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02 NOV 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11/18/02

TERRY'S AUTO, Inc. d/b/a Gulfstream Auto
3047/3049 North Federal Highway
Delray Beach, Florida 33483
Telephone (561) 732-5544

November 6, 2002

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

Subject: Document No. P93000076172

Gentlemen:

Enclosed please find Amendments to our Articles of Incorporation, Minutes of the Special Meeting, resignation for Terrance J. Davey and our check in the amount of \$43.75. We understand the filing fee for the articles of amendment is \$35.00 and a certified copy is \$8.75.

If I can be of further assistance, please do not hesitate to contact me directly at the above number.

Sincerely,



Adrianus C. Van Alphen
President

Enclosures (6)
Sed

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TERRY'S AUTO, INC.
P93000076172**

Pursuant to the provision 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 V: Registered Agent and Office

The street address of the Principal and ^{Mailing} Registered Office of this Corporation is:
3049 N. Federal Highway
Delray Beach, Florida 33483

And the name of the Registered Agent of this Corporation at the above address is: Adrianus C. Van Alphen, who by his signature below ^(see 2nd page) states that he is familiar with and accepts the duties and responsibilities as registered agent.

SECOND: Amendment adopted: Article VII: Board of Directors

The names and address of the Directors of this Corporation are:

Adrianus C. Van Alphen	Veronica Glatthorn
2017 Spanish Trail	2017 Spanish Trail
Delray Beach, Fl. 33483	Delray Beach, Fl. 33483

THIRD: Amendment adopted: Article IX: Officers

The names and address of the Officers who shall hold office for the Corporation or until successors have been elected and qualified are as follows:

President/Treasurer	Adrianus C. Van Alphen 2017 Spanish Trail Delray Beach, Fl. 33483
Vice President/Secretary	Veronica Glatthorn 2017 Spanish Trail Delray Beach, Fl. 33483

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~~FOURTH: Amendment adopted: Article IX Incorporation~~

~~The names and address of the person signing these Articles is:~~

~~Adrianus C. Van Alphen
2017 Spanish Trail
Delray Beach, FL 33483~~

FIFTH: The date of each amendment's adoption: October 1, 2002.

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- "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) were adopted by the incorporators without shareholder action and shareholder action was not required..

Signed this 1st day of October, 2002.

Signature _____

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

OR

(By a director if adopted by the directors) AS Reg Agent.

OR

(By an incorporator if adopted by the incorporators)

Adrianus C. Van Alphen

(Typed or printed name)

President and Treasurer

(Title)

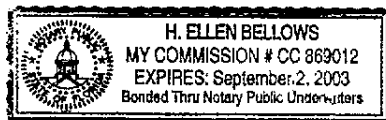
STATE OF FLORIDA }
COUNTY OF PALM BEACH } ss

Before me, a Notary Public, authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Adrianus C. Van Alphen, Known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledges before me these Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8 day of Oct., 2002.

H. Ellen Bellows Notary Public

My commission expires _____, 20__.

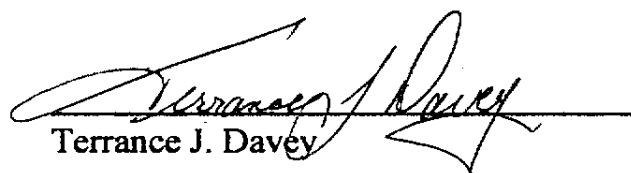


**Terry's Auto, Inc.,
3047/3049 N. Federal Highway
Delray Beach, Florida 33483**

**RESIGNATION
FOR**

I the undersigned director, president, treasurer and registered agent of the above named Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: September 30, 2002.


Terrance J. Davey