

P94000011042

Hyams Auto Sales, Inc.
6708-2 Orchid Lake Road
Newport Richey, FL 34653
727-849-4189

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

2/7/00

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-02/09/00--01079--001
*****78.75 *****43.75

To Whom It May Concern:

Upon receipt of this amendment, please send me back a certified copy.

Sincerely,

James Hyams

FILED
00 FEB -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB
2/10

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

HYAMS AUTO SALES, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

HYAMS AUTO SALES, INC. HAS CHOSEN TO AMEND ARTICLE NUMBER 8 TO OMIT VINCENZA M. HYAMS FROM THE BOARD OF DIRECTORS. THE AMMENDMENT SHALL INCLUDE AND ADD JAMES A. HYAMS AS PRESIDENT.

FILED
00 FEB -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

VINCENZA M. HYAMS HAS SIGNED OVER ALL STOCK TO JAMES HYAMS.

THIRD: The date of each amendment's adoption: 12/31/1999

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

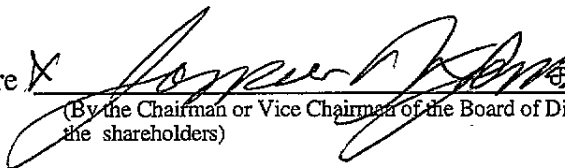
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by SHAREHOLDERS
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) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of DECEMBER, 1999

Signature

 JAMES A. HYAMS, PRESIDENT
(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)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title