

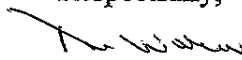
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Auto Advisor of North Fla. Inc
3496 Valley Creek Dr
P.O. Box 5198
Tallahassee, Fla. 32314

To Whom It May Concern,

Enclosed please find form to change/amend Auto Advisor of North Florida Inc. to Auto Acquisition of North Florida Inc. If there are any questions I can be reached at 850-942-9245 or cell # 850-556-5965.

Respectfully,



Dennis W Whidden, President

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-10/05/01-01026-010
*****35.00 *****35.00

EFFECTIVE DATE

11-1-01

FILED
01 OCT -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN OCT - 9 2001

EFFECTIVE DATE

11-1-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Auto Advisor of North Florida, INC.
(present name)

(Document Number of Corporation (If known))

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)

Article I

New name:

Auto Acquisition of North Florida Inc.

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:

THIRD: The date of each amendment's adoption: October 3, 2001

Effective Date is November 1, 2001

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 _____"
(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 3 day of October, 2001

Signature Dennis W Whidden 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)

Dennis W Whidden
(Typed or printed name)

President/Incorporator
(Title)