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**DALE'S WHEELS & TIRES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DALE'S WHEELS & TIRES, INC.**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** An Amendment is adopted as to Article I of the Articles of Incorporation of DALE'S WHEELS & TIRES, INC. Article I is amended to read as follows:

**ARTICLE I**

The name of the corporation shall be:

**DALE'S PROPERTIES & INVESTMENTS, INC.**

and its post office address and its principal office for the conduct of business is:

5604 N.W. 108<sup>th</sup> Terrace, Coral Springs, FL 33076

The Board of Directors may from time to time move the principal office to any other address in Florida.

**SECOND:** The date of this amendment's adoption is June 9, 2008.

**THIRD:** Adoption of Amendment (CHECK ONE):

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☒ 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 9<sup>th</sup> day of June, 2008.

  
By: Dale Saunders, Chairman of the Board of Directors  
and Director

  
By: Linda Saunders, Director

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on June 9, 2008, by Dale Saunders and Linda Saunders as Directors of DALE'S WHEELS & TIRES, INC., who are:

☒ personally known to me; or

☐ produced identification in the form of \_\_\_\_\_ which were examined by me,

and who did take an oath, and acknowledged that they are the persons who executed the foregoing Articles of Amendment to Articles of Incorporation.

  
Notary Public



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