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FLORIDA DIVISION OF CORPORATIONS

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NAME: TATHAM AUTO SALES, INC.

AUDIT NUMBER.....H98000018602

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE  
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Amendment  
10-7-98  
DC

H980000186026  
FAX AUDIT NUMBER

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
TATHAM AUTO SALES, INC.**

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TALLAHASSEE FLORIDA

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

**FIRST: SAME AS ORIGINAL ARTICLES.**

**SECOND: SAME AS ORIGINAL ARTICLES.**

**THIRD:** The total of 500 Shares of Tatham Auto Sales, Inc., are now split between Michael Tatham and his father Kermit Tatham in equal shares of 250 each. This amendment(s) is adopted: JANUARY 01, 1998.

**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 not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action Not required.

Signed this 1 day of January 1998.

Signature: [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).

Or

(By an incorporator if adopted by the incorporators).

Michael L. Tatham

(Type or print name).

President

(Title).

Preparer: Skylla Rae Smith  
American Accounting Service, Inc.  
357 6<sup>th</sup> Avenue West  
Bradenton, Florida 34205  
941-747-9292

H980000186026  
Fax audit number

My Commission C0678316  
Expires Aug. 18, 2000  
Skylla Rae Smith



Skylla Rae Smith