

P96000091865

Requester's Name

8447 Lone Star Road
Oak, FL 32211

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-09/06/01--01087--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 12 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP -6 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quality Auto Wholesalers, Inc.
6605 Beach Blvd, Jacksonville, FL 32216
FEIN # 65-0707378 (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)

- I. Rachel LaFlamme, 6605 Beach Blvd, Jacksonville, FL 32216 is hereby deleted as President and Kenneth LaFlamme of 6605 Beach Blvd, Jacksonville, FL 32216 is hereby added as President to the corporation listed above.
- II. Rachel LaFlamme, of the above address, is hereby deleted as registered agent of the corporation listed above and Kenneth LaFlamme, of the above address is added as new registered agent of the corporation listed above and as signing I state that I am familiar with and accept the obligations of both positions.
- 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.
- III. The registered office address, and the Registered Agent address, as changed is identical.
- IV. The corporate officers are hereby
P- Kenneth S. LaFlamme
Registered Agent - Kenneth S. LaFlamme

THIRD: The date of each amendment's adoption: September 1st, 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 1st day of September, 2001.

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)

Rachel LaFlamme / Incorporator
(Typed or printed name)

Rachel LaFlamme, Former President
(Title)

X [Signature]

Date: 9-1-01

Kenneth S. LaFlamme,
Now President and Registered Agent