

P97000005368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

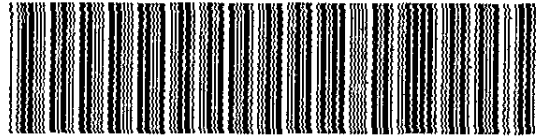
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/14
cc n/chg



Jerome L. Rosen
Certified Public Accountant

7880 N. University Drive, Suite 201
Tamarac, Florida 33321
Tel: 954-722-9250
Fax: 954-726-6715

July 24, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

RE: Name Change

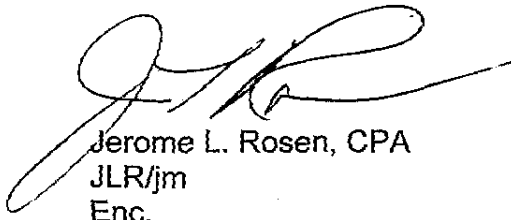
Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation of National Automotive, Inc., along with a check in the amount of \$35.00.

Please note that the new name of the corporation should be Nationwide Automotive Group, Inc.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Jerome L. Rosen, CPA
JLR/jm
Enc.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 1, 2003

JEROME L. ROSEN
CERTIFIED PUBLIC ACCOUNTANT
7880 N. UNIVERSITY DRIVE, STE 201
TAMARAC, FL 33321

SUBJECT: NATIONAL AUTOMOTIVE, INC.
Ref. Number: P97000005368

We have received your document for NATIONAL AUTOMOTIVE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 003A00044509

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

NATIONAL AUTOMOTIVE, INC.

(present name)

P97000005368

(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: The name of the corporation is National Automotive Group, Inc.

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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: 7/24/03

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 24 day of July, 2003

Signature RICHARD LOEHR

(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)

RICHARD LOEHR

(Typed or printed name)

Director

(Title)