

P97000014492

Vivienne Avis
11054 SW 159 Terrace
Miami, Florida 33157

FILED
97 APR -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 31st, 1997

Florida Department Of State
Division Of Corporations
409 E Gaines Street
George Firestone Building
Tallahassee, Florida 32399

100002131441--3
-04/02/97--01084--002
*****87.50 *****87.50

Re: Articles Of Amendment to Articles Of Incorporation of AUTO FUTURE, INC.

Enclosed please find original and one copy of the Articles of Amendment to Articles of Incorporation for AUTO FUTURE, INC., changing the name to AUTO BRANDS, INC., together with a check made payable to your office in the amount of \$87.50 for filing. After filing, please return the certified copy in the prepaid FEDEX envelope enclosed for your convenience.

Sincerely,


Vivienne Avis

N/C

VS APR 7 1997

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

FILED
97 APR -2 AM 9:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUTO FUTURE, INC.

(present name)

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 IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME OF THIS CORPORATION IS:

AUTO BRANDS, 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: 3/31/97

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 31st day of March, 19 97

Signature

Vivienne Avis

(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)

VIVIENNE AVIS

Typed or printed name

Vivienne Avis - Incorporator

Title