

P97000031918

Dungan Brothers Imports, Inc
New Name Dungan, Brooks Imports, Inc.
13951 Norway Pine Place
Jacksonville, FL. 32225

Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

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--01/26/99--01053--011
*****43.75 *****43.75

January 25, 1999

Dear Sir or Madame:

Please note the Articles Of Amendments to The Articles of Incorporation of
Dungan Brothers Imports, Inc.

The articles are affective as of this date, voted in by all shareholders.

If there are any questions you may contact Cynthia B. Dungan at 904-221-0907 or 904-226-2448

Enclosed is a check in the amount of \$43.75. This is to cover the cost of the amendment and for
a certificate of status.

Please mail any correspondence to
Cynthia Dungan, 13951 Norway Pine Place, Jacksonville, FL. 32225.

Thank you,

Cynthia B. Dungan

FILED
99 JAN 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend. & N/C

VS FEB 1 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JAN 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUNGAN BROTHERS IMPORTS, 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)

Name Changed to.

DUNGAN, BROOKS IMPORTS, INC.

Amendment #2

Address Change to

13951 Norway Pine Pl
Jacksonville, FL 32225

Amendment #3

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: January 25, 1999.

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 25 day of January, 1999.

Signature

Terry L. Dungan
(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)

Terry L. DUNGAN
Typed or printed name

President
Title