

P97000032255

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

FILED
97 MAY -2 PM 1:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. Driver's Mart of Central
 (Corporation Name) (Document #)
2. Florida, Inc.
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

Amend
800002162908--6
-05/02/97--01026--008
*******87.50 *****87.50**

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark Acknowledgment
<input type="checkbox"/>	Other

5/2/97
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RECEIVED
97 MAY -2 AM 10:09
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
DRIVER'S MART OF CENTRAL FLORIDA, INC.**

FILED
97 MAY -2 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, being the sole incorporator of Driver's Mart of Central Florida, Inc., whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on April 9, 1997, which corporation has issued no shares, manifest my intention that its Articles of Incorporation be amended in accordance with the proposed amendment set forth below, pursuant to the provisions of Section 607.1005, Florida Statutes.

Article VI of said Articles of Incorporation is hereby amended by deleting in its entirety the present Article VI and by substituting therefor the following:

**"ARTICLE VI
Registered Office and Registered Agent**

The street address of the corporation's registered office is 20 N. Orange Ave., Suite 1000, Orlando, FL 32801, and the name of the corporation's registered agent is J. Gregory Humphries. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida, a statement complying with Section 607.0502, Florida Statutes.

The corporation's principal place of business and mailing address is 350 S. Lake Destiny Dr., Suite 200, Orlando, FL 32810."

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 1st day of May, 1997.

By: J. Gregory Humphries
J. Gregory Humphries, Sole
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of May, 1997, by J. Gregory Humphries, sole Incorporator of Driver's Mart of Central Florida, Inc., on behalf of the corporation, who is personally known to me and who did not take an oath.

SEAL



Karen Kiesow
Karen Kiesow
Notary Public - State of Florida