

ARTHUR J. CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE  
(407) 732-3113

1100 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

PA70000 49115

STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

600002208006--7  
-06/10/97--01091--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

DEAR SIRs:

ENCLOSED, PLEASE FIND CHECK FOR \$ 43.75 FOR ARTICLES OF  
AMENDMENT TO ARTICLES OF INCORPORATION OF

AUTO PLUS OF THE PALM BEACHES, INC

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT  
1100 SOUTH FEDERAL HWY  
BOYNTON BEACH, FL 33435

THANKING YOU IN ADVANCE.

SINCERELY,

*Arthur J. Capella*

ARTHUR J CAPPELLA  
CERTIFIED PUBLIC ACCOUNTANT

AJC/PT

*PA70000 49115*  
*332*  
*1100 S. Federal Hwy*  
*Boynton Beach, FL 33435*

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

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AUTO PLUS OF PALM BEACHES, INC  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 amended to:

AUTO PLUS OF THE PALM BEACHES, 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: June 9, 1997

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 day 9 of JUNE, 19 57.

Signature

[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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title