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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448  
(305)867-8200

FAX #:

NAME: SPRINGS AUTOMOTIVE, INC.  
AUDIT NUMBER.....H98000006123  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
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TALLAHASSEE, FLORIDA

4/1/98

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Name  
Change

w/ Amendment

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60:16 AM 9:09  
DIVISION OF CORPORATIONS

3/30/98  
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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
(850) 922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

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PHONE: (305) 867-8448  
(305) 867-8200

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DIVISION OF CORPORATIONS

3/30/98  
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FLORIDA DIVISION OF CORPORATIONS

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((H98000006123 7)))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305)867-8448  
(305)867-8200

FAX #:

NAME: SPRINGS AUTOMOTIVE, INC.  
AUDIT NUMBER.....H98000006123  
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CERT. OF STATUS..0  
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98 MAR 31 AM 7:27  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 31, 1998

SPRINGS AUTOMOTIVE, INC.  
20 S.W. 7TH AVENUE  
HIGH SPRINGS, FL 32643

SUBJECT: SPRINGS AUTOMOTIVE, INC.  
REF: P97000068056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000006123  
Letter Number: 098A00017034

498000006123  
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SPRINGS AUTOMOTIVE, INC.

(present name)

98 APR 27 AM 11:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION.

**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: 03-30-1998.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Prepared by: Cecilio Garcia  
20 S.W. 7 Ave.  
High Springs, Fl. 32655  
(904) 710-6816

(continued)

498000006123

498000006123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPRINGS AUTOMOTIVE, INC.

ARTICLE I      NAME

The name of this corporation shall be: SPRINGS AUTO, INC.

498000006123

H98000006123

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPRINGS AUTOMOTIVE, INC.

ARTICLE VI: This corporation shall have (1) ( one ) Director(s)  
The name and address of the Director(s) is:

FLORENTINO ALMEIDA.  
655 S.W. 1 ST.  
MIAMI, FL. 33130.

ARTICLE VIII: The officer(s) of this corporation shall be as  
follows:

FLORENTINO ALMEIDA.

PRESIDENT & SECRETARY.

H98000006123

H 98000006123

LETTER OF ACCEPTANCE

Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

To whom it may concern:

I, FLORENTINO ALMEIDA, accept the duties and responsibilities as registered agent of this corporation. I am aware of the duties and responsibilities as registered agent of this corporation.

The name of this corporation is: SPRINGS AUTOMOTIVE, INC.

The name and address of the registered agent of this corporation is:

FLORENTINO ALMEIDA

655 S.W. 1 ST.  
MIAMI, FL. 33130.

A handwritten signature in dark ink, appearing to read 'Florentino Almeida', is written over a horizontal line. The signature is stylized with loops and flourishes.

3-31-78  
date

H 98000006123



H98000006123

Signed this 30 day of MARCH, 19 98

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)

CECILIO GARCIA,

Typed or printed name

DIRECTOR

Title

H98000006123