

P97000078354  
**STEBOLD AUTO SALES, INC.**

392 Richard Road • Rockledge, FL 32955  
Phone (321) 632-2333 • Fax (321) 632-8212

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 12:36

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-03/18/02--01064--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Chg. in subscriber's  
address only.*

*Amend.*

V SHEPARD MAR 25 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 18 PM 12:36

SIEBOLD AUTO SALES, INC.

(present name)

P97000078354

(Document Number of Corporation (If known))

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 - NAME

The name of the corporation is Siebold Auto Sales, Inc, whose address is 392 Richard Road, Rockledge, Florida 32955.

ARTICLE V - ADDRESS

The principal office of this Corporation shall be 392 Richard Road, Rockledge, Florida, 32955, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

Wayne Siebold

392 Richard Road  
Rockledge, Florida 32955

Benita Siebold

392 Richard Road  
Rockledge, Florida 32955

(Con't See Attached)

**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:

FIRST: Continued Amendment(s) adopted:

ARTICLE VIII - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Wayne Siebold

392 Richard Road  
Rockledge, Florida 32955

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In Pursuant of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

First--Siebold Auto Sales, Inc., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Rockledge, State of Florida, has named, Wayne Siebold, located at 392 Richard Road, Rockledge, Florida, 32955 as its Agent to accept Service of Process within this State.

Acknowledgement:

Having been named to accept service of Process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



Wayne Siebold  
Registered Agent

**THIRD:** The date of each amendment's adoption: March 1, 2002

**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 1st day of March, 2002

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)

Wayne Siebold

(Typed or printed name)

President

(Title)