

P97000079173

The Fone Firm, Inc
fka Independent Auto Dealer
Clearing House, Inc.
Hal Casey, President
5381 Springwood Blvd
Pinellas Park, FL 33782
(727) 549-1234

April 23, 1999

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

Dear Sirs:

Enclosed please find the Articles of Amendment for the above captioned corporation. We have enclosed a check in the amount of \$~~49.85~~^{43.75} which covers the filing fee and on certified copy of the amendment.

Thank you for your prompt action in this matter.

Sincerely,

Hal Casey
President

FILED
99 APR 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 26 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDEPENDENT AUTO DEALER CLEARING HOUSE, 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)

Article #1. (AMENDED)

The name of this corporation is ~~INDEPENDENT~~
~~AUTO DEALER CLEARING HOUSE, INC~~ The FONE FIRM, 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:

N/A

THIRD: The date of each amendment's adoption: APRIL 23, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

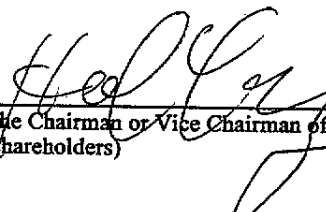
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23 day of APRIL, 19 99.

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)

HAL CASEY

Typed or printed name

PRESIDENT

Title