

P98000022645

AUTOWORLD UNLIMITED, INC.

3221 N. US Hwy # 1
Ft. Pierce, FL 34949
Phone (561) 489-8552

12-Oct-98

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-10/26/98--01074--019
*****43.75 *****43.75

Secretary of State
PO Box 6327
Tallahassee, FL 32314

**RE: Amendment to Articles of Incorporation for Autoworld Unlimited Corp
Document # P98000022645**

Dear Sir or Madam:

Please find attached, Amendments to the Articles of Incorporation of the above referenced Corporation. Please file these Amendments and Send us back Certified Copies of Our entire File which show the changes.

We have enclosed a Check in the amount of \$43.75 which should cover the \$35.00 cost to file the amendments and the \$8.75 cost to obtain a certified copy of our Articles and amendments.

We thank you very much for your kind assistance to these important matters. If you should have any further questions, or if we can provide any additional information, please feel free to contact us at the above phone number or address.

With Kindest Regards,

Francis E. Zecchini

Francis E. Zecchini, President

FILED
98 NOV - 9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AH
DEC 11-9

AUTOWORLD UNLIMITED, INC.

**3221 N. US Hwy # 1
Ft. Pierce, FL 34949
Phone (561) 489-8552**

6-Nov-98

Attn: Karen Gibson, Corporate Specialist
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

**RE: Amendment to Articles of Incorporation for Autoworld Unlimited Corp
Document # P98000022645**

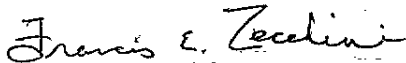
Dear Ms. Gibson:

In accordance with the instructions on your letter dated October 30, 1998, (A copy of which you will find attached), Please find enclosed, the corrected Amendments to the Articles of Incorporation for the above referenced Corporation. Please file these Amendments and send us back Certified Copies of Our entire file which shows such changes via the prepaid overnight letter which we have enclosed for expedience purposes.

We have already paid the \$43.75 amount which should cover the \$35.00 cost to file the amendments and the \$8.75 cost to obtain a certified copy of our Articles and amendments.

Thank you very much for your kind assistance to these important matters. If you should have any further questions, or if we can provide any additional information, please feel free to contact us at the above phone number or address.

With Kindest Regards,



Francis E. Zecchini, President



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

FRANCIS E. ZECCHINI
AUTOWORLD UNLIMITED, INC.
3221 N. US #1
FT. PIERCE, FL 34949

SUBJECT: AUTO WORLD UNLIMITED CORP.
Ref. Number: P98000022645

We have received your document for AUTO WORLD UNLIMITED CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 898A00053109

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 NOV -9 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Autoworld Unlimited Corp.

(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)

- 1) ARTICLE # 1, THE NAME of the CORPORATION shall BE changed to Autoworld Unlimited, INC.
- 2) ARTICLE # 2, THE LOCATION of the CORPORATION shall be changed to 3221 N. US Hwy 1, Ft. Pierce, FL 34949.
- 3) ARTICLE # 6, THE REGISTERED AGENT shall be changed to FRANCIS E. Zecchini whose Address shall Be 1043 21st street, VERO Beach, FL 32960.
- 4) ARTICLE # 7, THE BOARD of Directors shall be changed to (1) ONE Director, whose NAME is Francis E. Zecchini and whose Address shall Be 1043 21st street, Vero Beach, FL 32960.

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: 9/1/98

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 6th day of November, 19 98

Signature Francis E. Zecchini, President, Director & Registered Agent.
(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)

FRANCIS E. ZECCHINI
Typed or printed name

President, Director, REGISTERED AGENT.
Title

I hereby am Familiar with and accept the duties + Responsibilities
as REGISTERED AGENT FOR SAID CORPORATION

Francis E. Zecchini
Signature of REGISTERED AGENT