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To Whom It May Concern,

FILED
99 APR 21 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCLOSED IS \$35.00 FOR AMENDMENT
TO CHANGE NAME.

THANK YOU!

Shirley E. Sil

SILVER
407 NE 6 Ter.
Cape Coral, FL 33909

200002846382-4

-04/21/99-01076-009

*****35.00 *****35.00

N/E

APR 26 1999

18

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 APR 21 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHIRLEY E. SILVER, 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)*

#1 TO CHANGE SHIRLEY E. SILVER, INC.
EXISTING NAME TO EDISON AUTO SALES, INC.
MAKING THIS CORPORATION NAME
"EDISON AUTO SALES, 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: 4-15-99

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 15 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)

SHIRLEY E. SILVER

Typed or printed name

PRES.

Title