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FILED
99 JUL 12 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 1999

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*****43.75 *****43.75

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

Dear Sirs,

RE: REGGAE BOYS AUTO SALES, INC.

Enclosed is a check for \$43.75 and Articles of Amendment to Articles of Incorporation.
Please process this request accordingly.

If you need additional information, please contact me at the above address or by
telephone (954) 739-4669.

Respectfully Yours,

MR. Mogbo
AUTHORIZATION BY PHONE TO
CORRECT *ADD: DATE*
7/16
OK
Encs. *3*
CM/km

Chuck Mogbo, P.A.
Chuck Mogbo, P.A.

MC + AMEND

OKS

7/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REGGAE BOYS AUTO SALES, 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 I - SEE ATTACHED

ARTICLE II - SEE ATTACHED

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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: _____

6/29/99

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

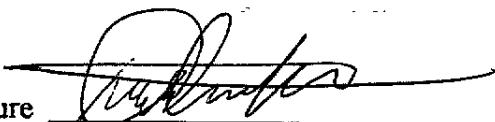
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29TH day of JUNE, 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)

DELROY W. CARTER

Typed or printed name

PRESIDENT/DIRECTOR

Title

ARTICLES OF AMENDMENT
OF
REGGAE BOYS AUTO SALES, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE I - NAME

OLD NAME: REGGAE BOYS AUTO SALES, INC.

NEW NAME: TOYOTA CITY, INC.

ARTICLE 11 – PRINCIPAL OFFICE

[DELETE]
1614-A NW 38 AVENUE
LAUDERDALE LAKES, FL. 33311

[ADD]
BUSINESS ADDRESS
3525 NW 19TH STREET
LAUDERDALE LAKES, FL. 33311

MAILING ADDRESS
1629 SW 81ST AVENUE
SUITE 119
NORTH LAUDERDALE, FL. 33068