

LAW OFFICES OF
DAVIS MARLOWE MARTENS DUNAJ & MARLOWE
A Partnership of Professional Associations

Please reply to:
New Port Richey

P98000066397

February 19, 1999

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

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-02/22/99--01095--012
*****35.00 *****35.00

SUBJECT: Billy's Auto Sales/Articles of Amendment to Corporation

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Amendment to Articles of Incorporation and our trust account check #4685 in the amount of \$35.00 to cover the cost of amending the articles to the above-referenced corporation.

Should you have any questions, or need any additional information, please contact our office at the address above or at our daytime phone number of (727) 376-3330. Thank you for your attention to this matter.

Sincerely:
Davis Marlowe Martens Dunaj & Marlowe

By:


Gary L. Davis, Esquire

*Amend
3-1-99
DMS*

Enclosures

FILED
99 FEB 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8726 Old County Road 54 • Suite "E" • New Port Richey, Florida 34653
(727) 376-3330 • Fax (727) 376-3146 • www.nprlaw.com

201 South Biscayne Boulevard • Suite 880 • Miami Center • Miami, Florida 33133
(305) 373-9977 • Fax (305) 373-8877 • www.miamilaw.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BILLY'S AUTO SALES, INC**

FILED
99 FEB 22 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 3 – PRINCIPLE OFFICE

(AMENDED)

The principal place of business and mailing address of this corporation shall be:

Physical Address: 3482 Commercial Way, Suite A, Spring Hill, FL 34606

Mailing Address: Same as Above.

ARTICLE 5 - OFFICERS

(AMENDED)

The name and addresses of the persons who are to serve as Officers of the Corporation are as follows:

Name	Address	Office
Kimberly Anne Dyer	3482 Commercial Way, Suite A Spring Hill, FL 34606	President, Vice-President, Secretary, & Treasurer

ARTICLE 6 - DIRECTORS

(AMENDED)

The name and addresses of the persons who are to serve as Directors of the Corporation are as follows:

Name	Address
Kimberly Anne Dyer	3482 Commercial Way, Suite A Spring Hill, FL 34606

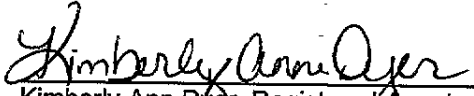
ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT

(AMENDED)

The ~~initial~~ registered agent of the corporation is Kimberly Ann Dyer. The street address of the corporation's ~~initial~~ registered office is 3482 Commercial Way, Suite A, Spring Hill, FL 34606.

Acceptance By Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Kimberly Ann Dyer, Registered Agent

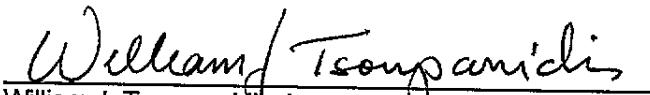
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 1, 1999.

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

- ☒ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of January, 1999.


William J. Tsompanidis, Incorporator*

* SEE ASSIGNMENT OF INCORPORATOR'S INTEREST ATTACHED