

P99000006252

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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((H99000001927 5)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : AL CLARK
Account Number : 072100000173
Phone : (813) 398-6011
Fax Number : (813) 397-5189

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99 JAN 25 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**TOWNHOUSE AUTO BROKERS, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing System

Corporate Filings

Public Access System

Amendment
01/25/99
DC

FROM: ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Jan. 25 1999 12:04PM P1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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Corporate Filings

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H9900000 1927 5
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TownHouse Auto Brokers, Inc.

(present name)

FILED
99 JAN 25 PM 4:32
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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV Amended to:
Registered Agent
Accounting & Tax Help, Inc.
8668 Park Blvd Ste A.
Seminole, FL 33777
Ronald Proia
16001 U.S. Hwy 19
Hudson, FL 34607

I, Ron Proia hereby accept
the appointment as registered agent
and agree to act in this capacity

Ronald Proia

Name: Ronald Proia
Address: 16001 U.S. Hwy 19
Hudson, FL 34607
Phone #: 727-868-4240

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:

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THIRD: The date of each amendment's adoption: 1-22-99

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 day 22nd of January, 19 99

Signature

X Ronald Proia (Incorporator)

(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)

Ronald Proia

Typed or printed name

President

Title

H9900000

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