

Shols Auto Maint Inc.

1520 28th St.

Dryden FL 32805

407-8720706

700002901057--9

-06/10/99-01084-003

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

Dear Sir,

Enclosed is the document
(articles) regarding amendment made to
the Officer of our Corporation.

Your early response would be
greatly appreciated.

Thanks for your cooperation.

Sincerely

Michael Ojmsak

Vice - President

FILED
99 JUN 10 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

799 000023941
Amend 01
307
6-10-99

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

SHOLA AUTO MART INC.

1520 28TH STREET, ORLANDO, FL32805

(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)*

AMENDMENT VI

The name, address and offices of the Directors ~~to~~ these amended Article of Incorporation are:

OWIREDU BERNARD (PRESIDENT)
1520 28TH STREET
ORLANDO, FL32805

OGUNSAKIN MICHAEL (VICE PRESIDENT)
1520 28TH STREET
ORLANDO, FL32805

Bowwedu

Signature of President

6-9-99

Date

ADZmm

Signature of Vice President

6-9-99

Date

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TALLAHASSEE, FLORIDA

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: 06-10-99

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 16th day of JUNE, 19 99

Signature

M. G. Wms.

(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)

OGUNSAKIN MICHAEL

Typed or printed name

VICE - PRESIDENT.

Title

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SECRETARY OF STATE
ALABAMA