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01 DEC 17 AM 11:28

Enclosed is a check for \$3500
for change of address.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walt HENRY Autos, Inc.
1564 TAMiami TR. S.
VENICE, FL 33593

(941) 492-3723

thank you

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Laura Clouse

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 17 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALT HENRY AUTOS, 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 II

CHANGE ADDRESS TO:

WALT HENRY AUTOS, INC.
* 1564 TAMiami TRAIL SOUTH
VENICE, FL 34293

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:

X

THIRD: The date of each amendment's adoption: NOVEMBER, 26, 2001

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 12 day of DECEMBER, 2001.

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)

LAURA CLARKE

Typed or printed name

VICE PRESIDENT

Title