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LAW OFFICES OF

RICHARD S. TAYLOR, JR.

531 DOG TRACK ROAD

POST OFFICE BOX 1117

LONGWOOD, FLORIDA 32752-1117

PAULA SONTOS
PARALEGAL

TELEPHONE: (407) 339-7888

FAX: (407) 830-9540

E-MAIL: RSTJrLaw@aol.com

January 5, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700003528927--4
-01/09/01--01013--022
*****43.75 *****43.75

Re: Central Florida Auto & Truck Sales, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Amendment concerning the above referenced matter. I have also enclosed my firm check in the amount of \$43.75 representing your fee for same.

Sincerely,



Richard S. Taylor, Jr.

RST/ps
Enclosures

FILED
01 JAN -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN 11 2001

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

FILED
01 JAN -9 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CENTRAL FLORIDA AUTO & TRUCK SALES, INC.

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: *(include article number(s) being amended, added or deleted)*

ARTICLE V. - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street and mailing address of the principal office of this corporation is amended to 2247 West Highway 441, Apopka, Florida 32712.

ARTICLE VII. - INITIAL BOARD OF DIRECTORS

The name and address of the directors are hereby amended to:

Robert John Larson, II
11801 Ridge View Circle
Clermont, Florida 34711

ARTICLE VII - INITIAL OFFICERS

The name and address of the Officers are hereby amended to:

Robert John Larson, II
11801 Ridge View Circle
Clermont, Florida 34711

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:

Not Applicable.

THIRD: The date of each amendment's adoption: January 5, 2001.

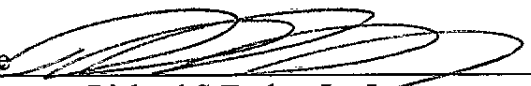
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.
- ☐ The amendments 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 amendments were sufficient for approval by: _____."

- ☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


Richard S Taylor, Jr., Incorporator