

P99000054797

Wheels Auto, Inc.
1090 Southport Circle
Wellington, FL 33414

2000031 17152--1

-02/01/00--01012-011

*****43.75 *****43.75

January 1, 2000

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

Attn.: Amendment Section

Dear Sir/Ms.:

Please find enclosed Articles of Amendment changing the name of the corporation Wheels Auto, Inc. to Wheels Auto, Inc. of South Florida, along with a check in the amount of \$43.75 (\$35.00 filing fee; \$8.75 Cert. Of Status).

Sincerely,


MICHAEL SINGER, President

FILED
00 JAN 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99 000054797
488 NC
*Cert Corp
1-31-00

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

Wheels Auto, Inc., a Florida corporation

(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 I is amended as follows:

Wheels Auto, Inc., a Florida corporation
is amending it's name to read:

Wheels Auto, Inc. of South Florida, a Florida corporation.

The principal office of the corporation is:

1090 Southport Circle, Wellington, FL 33414

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SECRETARY OF STATE
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: January 1, 2000

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 1st day of January, 19 2000

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Singer

Typed or printed name

President

Title

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00 JAN 31 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wheels Auto, Inc. of South Florida
1090 Southport Circle
Wellington, FL 33414

January 1, 2000

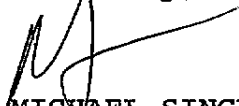
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn.: Amendment Section

Dear Sir/Ms.:

I, as President of Wheels Auto, Inc. of South Florida, a Florida corporation, authorize Wheels Auto, Inc. the use of the name Wheels Auto, Inc. of South Florida.

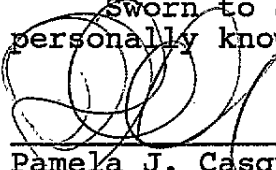
Sincerely,



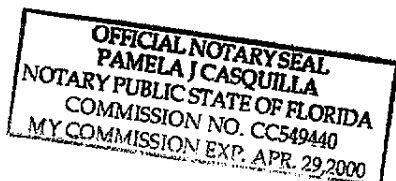
MICHAEL SINGER, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and Subscribed before me by Michael Singer, who is personally known, to me, this 1st day of January, 2000.



Pamela J. Casquilla, Notary Public



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00 JAN 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA