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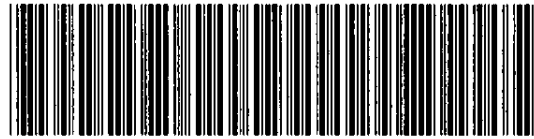
(Business Entity Name)

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**FILED**  
08 AUG 29 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
SEP 03 2008



# *John T. Driscoll, P.A.*

Certified Public Accountant

825 SE 3<sup>rd</sup> Avenue, Suite 200

Ocala, FL 34471

Member FICPA

Telephone (352) 622-5664

Fax (352) 671-5373

E-mail: [cpa@jtdriscollcpa.com](mailto:cpa@jtdriscollcpa.com)

August 27, 2008

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, Florida 32314  
Attn: Administration Section

To Whom It May Concern:

Enclosed please find original and one (1) copy of the Article of Amendment to Articles of Incorporation of Spinks Auto Sales of Ocala, Inc. I have enclosed a check in the amount of \$35.00 to cover the costs as follows:

Article of Amendment to Articles of Incorporation	<u>\$ 35.00</u>
Total	\$ 35.00

Please forward a certified copy of the Article of Amendment to Articles of Incorporation to the below address:

John T. Driscoll C.P.A., P.A.  
825 SE 3<sup>rd</sup> Avenue, Suite 200  
Ocala, Florida 34471

Thank you in advance for your kind and prompt attention to this matter, and if you should have any questions please call me at (352) 622-5664.

Sincerely,

John T. Driscoll  
CPA  
Attachments

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPINKS AUTO SALES OF OCALA,  
INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

**First:** Amendment adopted: (amended)

**ARTICLE V111. - Current Directors.**

Name Patricia A Spinks

Position President, Vice President, Secretary, Treasurer and Director

Address 3926 NE 22<sup>nd</sup> Lane.  
Ocala, FL 34470

Name Robert Reed

Position Director

Address 3112 N Jacksonville Road  
Ocala, FL 34479

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**Second:** The date of adoption of the amendment was 8/1/08

**Third:** Adoption of the Amendment (Check One)

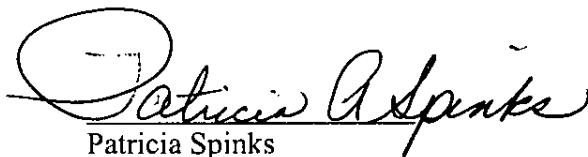
☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.  
The number of votes cast for the amendment was sufficient for approval  
by \_\_\_\_\_  
voting group

☐ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

X The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 1 day of August, 2008.

  
Patricia Spinks  
President