

P99000107284

J.A.O. SERVICES INC.

7802 Kingspointe Parkway
Suite 205
Orlando, FL 32819
(407) 226-9333

September 24, 2001

800004611908--9
-09/26/01--01044--008
*****35.00 *****35.00

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

Re: Fern Park Auto Sales, Inc.

To whom it may concern:

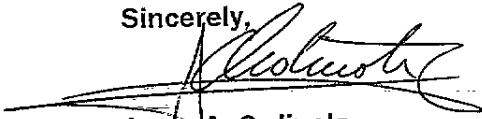
Please be advised that we are the accountants for the client in question. We have been asked to write in their behalf.

Please find enclosed one check in the amount of \$35.00 for that corporation. Please send Articles of Amendment as soon as possible to:

J.A.O. SERVICES INC.
7802 Kingspointe Parkway Suite 205
Orlando, FL 32819
(407) 226-9333

We appreciate the attention to this matter. A prompt response will be greatly appreciated.

Sincerely,


Jorge A. Ordinola
Accountant

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 11 2001

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

JORGE A. ORDINOLA
J.A.O. SERVICES INC.
7802 KINGSPONTE PARKWAY, SUITE 205
ORLANDO, FL 32819

SUBJECT: FERN PARK AUTO SALES, INC.
Ref. Number: P99000107284

We have received your document for FERN PARK AUTO SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00055236

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

FILED
01 OCT 11 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FERN PARK AUTO SALES, 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 VI: Officers and Directors of the Corporation:

Delete Kathleen S. Greene as President and Secretary.

Delete Charles Veigle JKr. As Vice-President and Treasurer.

Add Brian Connaughton as President
2652 Robet Trent-Jones Dr. Apt. 514
Orlando, Fl 32810

Add Vivian Ruabiano as Vice-President, Secretary and Treasurer.
5951 Blakeford Dr.
Windermere, Fl 34786

Article IV: Registered Agent & Address:

New registered agent should be:

Brian Connaughton
2652 Robet Trent-Jones Dr. Apt. 514
Orlando, Fl 32810

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Brian Connaughton

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: SEPTEMBER 21, 2001.

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

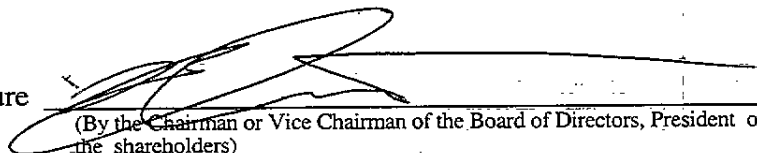
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of SEPTEMBER, 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)

BRIAN CONNAUGHTON
Typed or printed name

PRESIDENT
Title