

Swissco Inc.
Auto Sales



Arthur G. Honegger
President

S32120

1700 Gulf-to-Bay, Clearwater, FL 34615
Tel: (813) 445-9522 / 445-9410 Fax: (813) 445-9389

Florida Dept. of State
Division of Corporation
P.O. Box 6327

TALLAHASSEE, FL. 32314

Clearwater, Jan. 30th 1998

6000002432626--0

-02/17/98-01046-003

*****35.00 *****35.00

Name Change

To whom it may concern

Here are two original executed Copies of the Amendment
for a Namechange.

We would appreciate it, if you could authenticate one of
the Copies and return it to us. A Check of \$ 35.-- is
included as well as a return Envelope.

Thank you for your cooperation.

Sincerely

A. Honegger

- 1 Check
- 1 Envelope
- 2 Copies

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 FEB 16 AM 9:43

CORAPNC

N.C.

02-16-98
CC

RECEIVED

98 FEB -4 AM 8:59

DIVISION OF CORPORATION

no fee



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

SWISSCO INC. AUTOSALES
A. HONEGGER
1700 GULF TO BAY
CLEARWATER, FL 34615

SUBJECT: SWISSCO INC. AUTOSALES
Ref. Number: S32120

We have received your document for SWISSCO INC. AUTOSALES . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 898A00006814

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 9:43

SWISSCO INC. AUTOSALES
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

THE NAME OF THE CORPORATION IS TO BE CHANGED FROM
SWISSCO INC. AUTOSALES A FLORIDA CORPORATION TO
SWISSCO INC. AUTOSALES CLASSIC AND SPORTSCARS

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: JAN. 15th 1998

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.

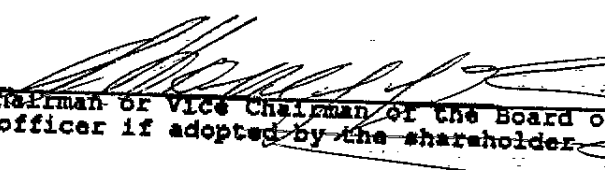
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 day 29th of JANUARY, 1998

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTHUR HONEGGER

Typed or printed name

PRESIDENT

Title