

02 E-4

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received	AC1	<p>FILED JAN 02 2018 ADMINISTRATOR CORPORATIONS DIVISION</p>
JAN 02 2018		
		This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.
Name		EFFECTIVE DATE:
PAVLOCK & PAVLOCK, PLC		
Address		
4300 E. GRAND RIVER AVENUE		
City	State	ZIP Code
HOWELL, MICHIGAN		48843

Document will be returned to the name and address you enter above.
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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:
MCA AUCTION, INC.

2. The identification number assigned by the Bureau is: 802115474

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of the corporation is: **MOTOR CITY AUTO AUCTION, INC.**

\$110.00 OK/dmg 1013038



COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

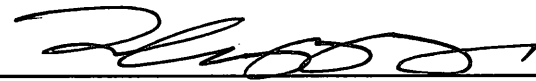
5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ day of _____, _____, 2017, by the: (check one of the following)

- shareholders at a meeting in accordance with Section 611(3) of the Act.
- written consent of the shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this 30th day of OCTOBER, 2017

By X 
(Signature of an authorized officer or agent)

FRANK CAPIZZI, PRESIDENT
(Type or Print Name)