

P010000067882

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
gam  
11/6/03*



**PARTS PROCUREMENT SPECIALISTS, INC.**  
141 Beeney Road, Port Charlotte, FL 33952, Phone/Fax: (941) 743-3395

October 30, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs,

On October 1, 2003 I requested a change of officers in my corporation, however, a mistake was made to the office of Vice President, It should have been Cathie Blake instead of Richard. The corrected amendment is enclosed. It would be great if it could reflect Cathie Blake on the October 1, 2003 amendment. I surely do not need my Vice President upset with me for putting in her husbands' name instead of hers.

Thank you for your attention to this matter.

Gerald J. Wieduwilt  
President  
Parts Procurement Specialists, Inc.  
141 Beeney Road SE  
Port Charlotte, Florida 33952  
(941) 743-3395

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

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Parts Procurement Specialists, Inc.  
\_\_\_\_\_  
(Present Name)

P01000067882  
\_\_\_\_\_  
(Document Number of Corporation (If known))

*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 IV Officers

President (Existing, no change)      Gerald J. Wieduwilt  
141 Beeney Road SE  
Port Charlotte, FL 33952

Vice President (Change)              Cathie Blake  
12301 Lockhart Lane  
Raleigh, NC 27614

Treasurer (No Change)                Gayle Glendenning  
5516 Mapleridge Road  
Raleigh, NC 27609

Registered Agent, (No Change)        Gerald J. Wieduwilt  
141 Beeney Road SE  
Port Charlotte, FL 33952

**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:

No Change

**THIRD:** The date of each amendment's adoption: October 1, 2003

**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 30th day of October, 2003

Signature: Gerald J. Wieduwilt  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Gerald J. Wieduwilt  
(Typed or printed name of person signing)

President/Chairman  
(Title of person signing)

**FILING FEE: \$35**