(Requestor's Name)	
(Address)	40021610
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	01/09/12010
(Business Entity Name)	
(Document-Number)  Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	Market
·	Chr.

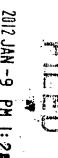
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: RY L RAINBOW MUFFLER Shop, Inc. P950000 95 195 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ronald K. or Anita L. Morse

Name of Contact Person R+L Rainbow Muffler Shop, Inc. 23445 TAMber Rd.
Address Brooksville, FL. 34602 City/ State and Zip Code For further information concerning this matter, please call: (727) 409-7538 Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & **■\$52.50** Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of
RALRAINBOW MUFFLER Shop, Inc.  (Name of Corporation as currently filed with the Florida Dept. of State)
P9500095195 (Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:  R+L MUFFLER Shop, INC.  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Clearwater, FL.  33765
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Brooksville, FC  3460 Z.
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent Anita L. Morse (Marries NAME Fuller  1668-HN. Hercules Ave.
New Registered Office Address:    Clearwater
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.  Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Joh	<u>un Doe</u>	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	<u>P</u>	Ronald K. Morse	23445 TAMBER Rd Brooks ville FC 34602
2) Change Add Remove			
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

ach additional	dding additional Articles, enter change(s) here:  sheets, if necessary). (Be specific)
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ovisions for in	provides for an exchange, reclassification, or cancellation of issued shares, uplementing the amendment if not contained in the amendment itself:
(if not applie	cable, indicate N/A)
	182
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	W''

The date of each amendment(s) add	Joption:
	January 2, 2012  (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adop by the shareholders was/were suff	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for	for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adop action was not required.	pted by the incorporators without shareholder action and shareholder
Dated Shall	wald a promoe
(By a dir selected,	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court red fiduciary by that fiduciary)
-	Rona LD K. Morse (Typed or printed name of person signing)
-	President (Title of person signing)