

P97000070723

Pompano Toy Honda AutoBody  
 1705 N. Dixie Hwy  
 Pompano Beach FL 33060

Office Use Only

(Name):

- \_\_\_\_\_  
 (Corporation Name) (Document #)
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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -01/26/98-01111--012  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 JAN 26 PM 1:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 APPROVED  
 AND  
 FILED  
 9

Examiner's Initials	
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*POMPANO TOYOTA HONDA*

Articles of Amendment

The Board of Directors hereby takes the following actions by unanimous written consent to amend the Articles of Incorporation for DRISCOLL'S AUTO BODY, INC. as follows:

Article I

The name of the corporation is hereby amended, changed to the following:

**POMPANO TOYOTA-HONDA AUTO BODY, INC.**

*J.C. Hanna*  
\_\_\_\_\_  
J.C. HANNA

For: Driscoll's Auto Body, Inc.  
As President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JAN 26 PM 1:40

APPROVED  
AND  
FILED

STATE OF FLORIDA     )  
                                  )ss  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared J.C. HANNA to me known to be the person described as the PRESIDENT/SECRETARY/TREASURER and has produced as identification Driver's License and who executed the foregoing Articles of Amendment, and acknowledge before that he subscribed to these Articles of Amendment on this 22 day of Dec., 1997.



**BRUCE E. SILVERMAN**  
COMMISSION # CC 511708  
EXPIRES NOV 26, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public *Bruce E. Silverman*  
*12/22/97*

My commission expires:

**THIRD:** The date of each amendment's adoption: Dec 22, 1997

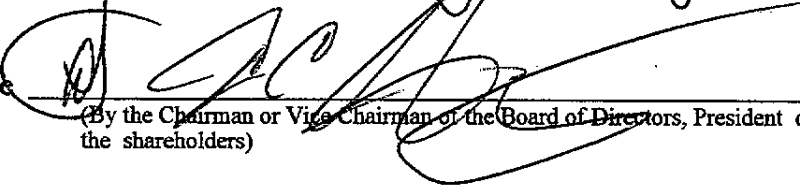
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 26 day of January, 19 98

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)

JC Hanna  
Typed or printed name

President  
Title