

P97000101225

WEINER, MORICI, & ARONSON, P.A.

ATTORNEYS AT LAW

The Clark House

102 North Swinton Avenue  
Delray Beach, Florida 33444

Telephone: (561) 265-2666

Telecopier: (561) 272-6831

MICHAEL S. WEINER  
ALFRED G. MORICI  
CAROLE J. ARONSON

OF COUNSEL:

ROBERT MARC SCHWARTZ, P.A.  
Florida Bar Board Certified  
Real Estate Lawyer

May 4, 1998

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800002518998--8  
-05/11/98--01109--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Tamarac Loan Account, Inc.  
Our File No.: ACCA006

Dear Sir or Madam:

Enclosed please find the following:

1. Amendment to Articles of Incorporation of Tamarac Loan Account, Inc. along with our firm's check number 1154 in the sum of \$35.00; and
2. Amendment to Articles of Incorporation of West Boca Baton, Inc. along with our firm's check number 1153 in the sum of \$35.00; and
5. A self-addressed stamped envelope.

Please return a stamped copy of the above-mentioned documents to me in the enclosed envelope.

Please call me with any questions.

Very truly yours,

Michael S. Weiner

MSW/mph  
Enclosure

FILED  
98 JUN -3 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C Amend  
Jee 6/4



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 18, 1998

MICHAEL S. WEINER  
WEINER, MORICI & ARONSON, P.A.  
102 NORTH SWINTON AVENUE  
DELRAY BEACH, FL 33444

SUBJECT: TAMARAC LOAN ACCOUNT, INC.  
Ref. Number: P97000101225

We have received your document for TAMARAC LOAN ACCOUNT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 798A00027550

**WEINER, MORICI, & ARONSON, P.A.**

ATTORNEYS AT LAW  
The Clark House  
102 North Swinton Avenue  
Delray Beach, Florida 33444

Telephone: (561) 265-2666  
Telecopier: (561) 272-6831

**MICHAEL S. WEINER  
ALFRED G. MORICI  
CAROLE J. ARONSON**

OF COUNSEL:  
**ROBERT MARC SCHWARTZ, P.A.**  
Florida Bar Board Certified  
Real Estate Lawyer

May 28, 1998

Ms. Teresa Brown  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **Tamarac Loan Account, Inc. and West Boca Baton, Inc.**  
**Our File No.: ACCA006**  
**Your Letter Nos.: 598A00027556 and 798A00027550**

Dear Ms. Brown:

Enclosed please find the following:

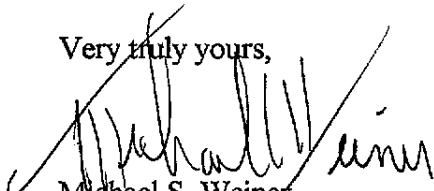
1. Revised Amendment to Articles of Incorporation of Tamarac Loan Account, Inc.;
2. Revised Amendment to Articles of Incorporation of West Boca Baton, Inc.;
3. A self-addressed stamped envelope.

These items were returned to us without filing for the reasons indicated in your letters referenced above. We have made the requested revisions and ask that the documents be filed at this time. Your office has retained the filing fees previously sent to you in the sum of \$70.00.

Please return a stamped copy of the documents to me in the enclosed envelope.

Please call me with any questions.

Very truly yours,

  
Michael S. Weiner

MSW/bl

Enclosure

**AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
TAMARAC LOAN ACCOUNT, INC.**

**FILED**  
98 JUN -3 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of is hereby amended to read:

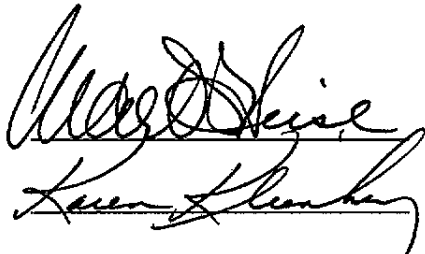
**ARTICLE I. NAME**

The name of the Corporation shall be:

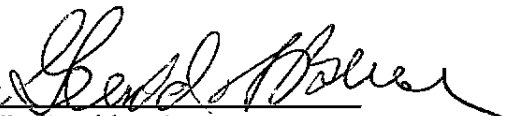
**COMMERCIAL AUTO CARE CENTER, INC.**

2. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.
3. The foregoing amendment was adopted on April 1, 1998.
4. The Amendment was adopted by the Board of Directors and Shareholder action was not required.

WITNESSES:



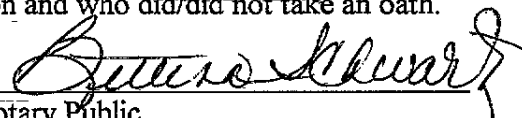
**TAMARAC LOAN ACCOUNT,  
INC.**

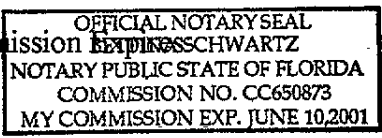
By   
Its President/Director

GERALD BERSON

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 1998 by Gerald Berson, President of Tamarac Loan Account, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
Notary Public  
Bettina Schwartz  
Printed Signature of Notary

My Commission Expires  OFFICIAL NOTARY SEAL  
BETTINA SCHWARTZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC650873  
MY COMMISSION EXP. JUNE 10, 2001