

S26120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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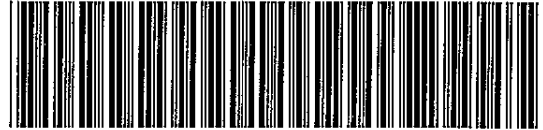
(Business Entity Name)

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03 FEB 20 PM 12:10  
SECRETARY OF STATE  
FALLS CHURCH, VA

NC  
T. Lewis 2/24/03



Andy's Car Store  
7200 East Broadway  
Tampa, Fl., 33619  
(813) 621-1399  
I8Gottime@aol.com

TO: DIVISION OF CORPORATION      Date: FEBRUARY 17, 2003

FROM: AMANDA KLODAKIS

RE: CORPORATION NAME CHANGE

Dear DIVISION OF CORPORATION, enclosed please find an Amendment requesting that our Corporation name be changed from Andy's Car Store, Inc to Andy Klodakis' Car Store, Inc., and a check for \$35.00. Please contact me if further information is needed.

Thanks,

Amanda Klodakis  
Vice President

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

**FILED**  
03 FEB 20 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Andy's Car Store, Inc.

(present name)

S26120

(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)*

New name is to Andy Klodakis' Car Store, Inc.

**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:

**THIRD:** The date of each amendment's adoption: February 14, 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 14th day of February, 2003

Signature

*Amanda Klodakis*

(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)

Amanda Klodakis

(Typed or printed name)

Vice President

(Title)

