

V00887

Chase, Quinnell & McIver, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JAMES L. CHASE
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September 3, 1998

Reply to:
101 East Government Street
Pensacola, FL 32501
Phone: 850-434-3601
Fax: 850-434-3708
e-mail: cqmpa@gulf.net

Branch Office
Perdido Key, FL
850-492-4770

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: AAA Auto Auction, Inc.

900002637139--4
-09/11/98--01058--011
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

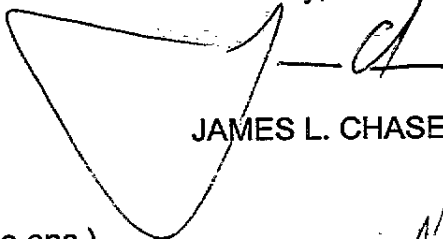
Enclosed herewith you will find the following documents:

1. Articles of Amendment of AAA Auto Auction, Inc. changing the name of the corporation to TWO GLASS', INC.
2. Check drawn to your order in the amount of \$35.00 for the filing of these Articles of Amendment.

Please file these Articles of Amendment in the appropriate corporate records for the State of Florida. After these Articles of Amendment have been filed, please send a copy of the filed Articles to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,


JAMES L. CHASE

JLC/tbc
Enclosure
cc: AAA Auto Auction, Inc. (w/o enc.)

FILED
98 SEP 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-18-98
CC

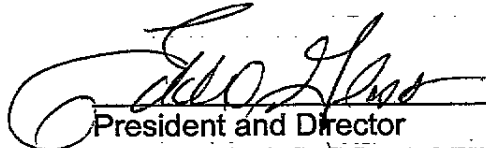
ARTICLES OF AMENDMENT
OF
AAA AUTO AUCTION, INC.

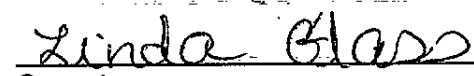
FILED
98 SEP 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of AAA AUTO AUCTION, INC. are hereby amended
as follows:

Article I is amended to provide that the name of the corporation shall be
TWO GLASS', INC.

This amendment was adopted by a unanimous vote of the shareholders on
September 4th, 1998.



President and Director


Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

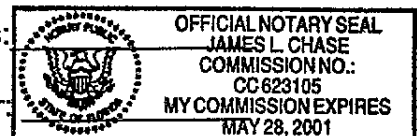
Before me, the undersigned authority, personally appeared Eddie Glass, the
President of AAA Auto Auction, Inc., and acknowledged that he executed the foregoing for
the uses and purposes therein set forth on this 4th of September, 1998.



NOTARY PUBLIC

My commission Expires:

My commission number:



☒ Personally Known to Me.

☐ Produced Identification: (Type: _____)