

P98000010272

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

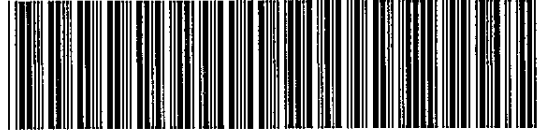
(Business Entity Name)

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05/14/03--01014--012 **43.75

RECEIVED
03 MAY 14 AM 10:16
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 MAY 14 AM 10:58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

C. Oulliette MAY 14 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kevin R. Roberts

DATE: May 14, 2003

REF. #: 0262.15263

CORP. NAME: JUSTICE SPRING HILL COLLISION, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER:
:
: | | |

STATE FEES PREPAID WITH CHECK# 505253 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JUSTICE SPRING HILL COLLISION, INC.**

FILED
2003 MAY 14 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

Justice Spring Hill Collision, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation were filed with the Secretary of State of the State of Florida on February 2, 1998 (Document Number P98000010272).

2. The amendment to the Articles of Incorporation being effected hereby (the "Amendment") was duly adopted and approved by the Board of Directors of the Corporation on May 7, 2003.

3. The Amendment was duly approved by the Shareholders on May 7, 2003. The number of votes cast by the Shareholders for the amendment was sufficient for approval.

The Articles of Incorporation shall be amended by deleting the existing Article V in its entirety and substituting therefor the following:

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue one Million (1,000,000) shares of One Dollar (\$1.00) par value common stock.

IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation of Justice Spring Hill Collision, Inc. have been duly executed by the undersigned officer of such corporation this 7th day of May, 2003.

JUSTICE SPRING HILL COLLISION, INC.

By: _____

Mark Justice, President