

JAN-09-2004 16:13

BRANDON S. GASSMAN, P.A.

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P.01/03

350728

Florida Department of State
Division of Corporations
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Account Number : 075350000514
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRANDON AUTO SALVAGE, INC.

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -9 PM 4:00

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

BRANDON AUTO SALVAGE, INC.

(present name)

350728

(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)*

The name of the Corporation is being changed to:

Brandon Auto Services, 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:

N/A

ALAN S. GASSMAN, ESQUIRE
1245 COURT STREET SUITE 102
CLEARWATER, FL 33756
(727) 442-1200
Florida Bar #371750

Articles of Amendment to Articles of Incorporation
of Brandon Auto Salvage, Inc.

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THIRD: The date of each amendment's adoption: January 2, 2004

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 2 day of JANUARY, 2004

Signature

Steven L. Holland

(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)

STEVEN L. HOLLAND

(Typed or printed name)

PRESIDENT

(Title)

ALAN S. GASSMAN, ESQ.
1245 COURT STREET SUITE 102
CLEARWATER, FL 33756
(727) 442-1200
Florida Bar #371750
Articles of Amendment to Articles of Incorporation
of Brandon Auto Salvage, Inc.