

362618

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: FCA000000005REFERENCE: 2009067
(SUB ACCT.)

200002179952--1

DATE: 5-15-97

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: The Parts House, Inc.AUTHORIZATION: C. Woodyard☒ CERTIFIED COPY (1-9) File First
☐ CERTIFICATE OF STATUS (1-9)
☐ PLAIN STAMPED COPY☐ CALL WHEN READY ☐ CALL IF PROBLEM ☐ AFTER 4:30
☒ WALK IN ☐ WILL WAIT ☐ PICK-UP
☐ MAIL OUT (IF APPLICABLE)FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 AM 11:55

200-634-9733

MAY 15 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 AM 11:55

THE PARTS HOUSE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article III of the Amended and Restated Articles of Incorporation filed December 6, 1991 has been amended by deleting Article III and by substituting in lieu thereof the following:

"The total number of shares of all classes of stock which the Corporation is authorized to issue is as follows:

The Corporation is authorized to issue 1,000 shares of Common Stock of \$0.01 par value per share (the "Common Stock").

The Corporation is authorized to issue 20,000 shares of Preferred Stock of \$0.01 par value per share (the "Preferred Stock")."

SECOND: The date of each amendment's adoption is as of January 1, 1997.

THIRD: Adoption of Amendment(s)

- ☒ The amendment was approved by the shareholders of the Common Stock and the Preferred Stock. The number of votes cast for the amendment was sufficient for approval.

Signed this day 15th of May, 1997.

Signature: Gus J. Athas
Gus J. Athas, Vice President

362618

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: ECA000000005

REFERENCE: 2009067
(SUB ACCT.)

300002179953--8

DATE: 5-15-97

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 AM 11:55

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: The Parts House, Inc.

AUTHORIZATION: C. Woodyard

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TUE MAY 15 1997

300-334-9733

File Second

After Filing, I need certified

Copies
of All
Charter Docs.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
97 MAY 15 AM 11:55

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE PARTS HOUSE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article III of the Amended and Restated Articles of Incorporation filed December 6, 1991 and as amended by Articles of Amendment to Articles of Incorporation filed May 15, 1997, has been amended by deleting Article III and by substituting in lieu thereof the following:

"The total number of shares of all classes of stock which the Corporation is authorized to issue is as follows:

The Corporation is authorized to issue 4,000 shares of Common Stock of \$0.01 par value per share (the "Common Stock")."

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:

Each share of issued and outstanding share of Preferred Stock (the "Preferred Stock") shall be canceled and converted to Common Stock, one (1) share of Common Stock to be issued for each share of Preferred Stock that has been issued and is outstanding.

THIRD: The date of each amendment's adoption is as of January 2, 1997.

FOURTH: Adoption of Amendment(s)

- ☒ The amendment was approved by the shareholders of the Common Stock and the Preferred Stock. The number of votes cast for the amendment was sufficient for approval.

Signed this day 15th of May, 1997.

Signature: Gus J. Athas
Gus J. Athas, Vice President