

LAW OFFICES OF

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414463

May 22, 1997

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300002194833--3  
-05/29/97--01070--015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Ted's Auto Parts of Indian Rocks, Inc.  
Our File No. 10,383.04.6.000


Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE, WHITE & HEIDEN, P.A.

  
Robert C. Burke, Jr.

RCB/cg  
Enclosures

cg:97depa01.1tr

*Handwritten notes:*  
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414463  
3728  
\*Cert Copy

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

TED'S AUTO PARTS OF INDIAN ROCKS, INC.

TED'S AUTO PARTS OF INDIAN ROCKS, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Michael T. Kindelspire and Tod W. Kindelspire, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 21st day of May, 1997, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of TED'S AUTO PARTS OF INDIAN ROCKS, INC., a Florida corporation, that Article I of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

KINDELSPIRE ENTERPRISES, INC.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 21st day of May, 1997, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its

corporate seal to be affixed and attested by its Secretary on this  
21st day of May, 1997.

TED'S AUTO PARTS OF INDIAN  
ROCKS, INC.

By: *Michael T. Kindelspire*  
Michael T. Kindelspire, Pres.

Attest:

*Tod W. Kindelspire*  
Name: Tod W. Kindelspire  
Its Secretary

SEAL

(Corporate Seal)

STATE OF FLORIDA )

COUNTY OF PINELLAS )

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that MICHAEL T. KINDELSPIRE and TOD W. KINDELSPIRE as President and Secretary, respectively, of TED'S AUTO PARTS OF INDIAN ROCKS, INC., to me ( ) personally known or who (X) produced Florida driver's licenses as identification, this date acknowledged before me that TED'S AUTO PARTS OF INDIAN ROCKS, INC. executed the foregoing Articles of Amendment of Articles of Incorporation of TED'S AUTO PARTS OF INDIAN ROCKS, INC., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 21st day of May, 1997.



Carla Guldry  
MY COMMISSION # CC664841 EXPIRES  
September 3, 1998  
DONDED THIRD TRIO FARM INSURANCE, INC.

*Carla Guldry*  
Name: \_\_\_\_\_  
Notary Public, State of Florida  
Serial No: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_