

448359

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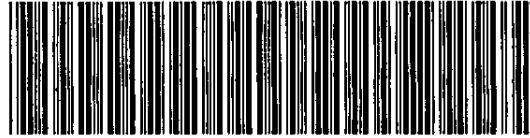
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SEC. OF STATE
TALLAHASSEE, FLORIDA

Amend

MAR 16 2016

I ALBRITTON

CAMPBELL AND KARLIK, P.A.

ATTORNEYS AT LAW

3450 NORTHLAKE BOULEVARD

SUITE 210

PALM BEACH GARDENS, FLORIDA 33403

TELEPHONE: (561) 625-5220

TELEFAX: (561) 625-5201

"Established in 1988"

DIANE L. KARLIK

CARL L. CAMPBELL (1911-2009)

February 18, 2016

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

IN RE: Original Equipment Replacement Parts, Inc.
Articles of Incorporation

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane L. Karlik, Esquire
Campbell and Karlik, P.A.
3450 Northlake Boulevard, Suite 210
Palm Beach Gardens, FL 33403
(561) 625-5220

For further information concerning this matter, please call:


Darin Turner at (561) 248-8434

The email address to be used for future annual report notifications is:

darint@icloud.com

Enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Diane L. Karlik".

Diane L. Karlik

DLK/jsb

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORIGINAL EQUIPMENT REPLACEMENT PARTS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Amendment to its Articles of Incorporation:

The following person is hereby added as an Officer and Director:

ALISA TURNER
8369 MAN-O-WAR ROAD
PALM BEACH GARDENS, FL 33418

TITLE: STD

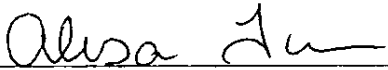
Secretary, Treasurer and Director

ARTICLE 7.3 is hereby changed as follows:

The required number of Directors is hereby decreased to a minimum of two (2) Directors.

The date this Amendment was adopted: February 1, 2016. The Amendment was adopted by the Shareholders. The number of votes cast for the Amendment by the Shareholders were sufficient for approval.

DATED: February 18, 2016


ALISA TURNER
Director/Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FL