



538951

**BUTLER  
AUTO  
SALVAGE INC.**

200003563212--2  
-01/22/01--01/24--026  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

JANUARY 18, 2001

TO WHOM IT MAY CONCERN:

PLEASE FIND ENCLOSED THE FOLLOWING:

ARTICLES OF AMENDMENT TO BE FILED.

A CHECK FOR \$43.75 to cover cost of  
filing fee and one certified copy of the amendment.

ANY QUESTIONS CAN BE DIRECTED TO VIRGINIA RUTH BUTLER,  
SECRETARY AT 850- 477-9870 OR MAILED TO 6401 North PALAFOX,  
PENSACOLA, FL 32503.

SINCERELY,

*Virginia R. Butler*  
VIRGINIA R. BUTLER  
SECRETARY

N/C

V SHEPARD JAN 25 2001

6401 N. PALAFOX ST. PENSACOLA, FL 32503 (850)474-9300 (800)780-0011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 22 PM 2:28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 22 PM 2:28

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BUTLER AUTO SALVAGE, INC.

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(present name)

*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)*

ARTICLE I - NAME

THE AMENDMENT IS THAT THE NAME BE CHANGED  
FROM BUTLER AUTO SALVAGE, INC. TO BUTLER AUTO RECYCLING, 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

**THIRD:** The date of each amendment's adoption: JANUARY 10, 2001

**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 10th day of JANUARY, 2001

Signature

Jack C. Butler President

(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)

JACK C. BUTLER

Typed or printed name

PRESIDENT

Title