

573149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

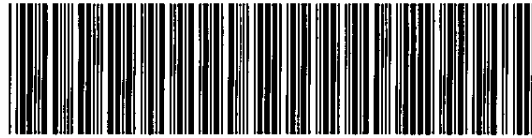
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FILED

2008 MAY 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

5-23-08



The Wise Choice

Corporate Office

900 S.W. 38th Avenue

Ocala, Florida 34474

Phone 352-861-8701

Fax 352-861-8709

May 13, 2008

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

Dear Sir/Madam:

Enclosed you will find our Articles of Amendment and our check in the amount of \$43.75 to cover the filing fee and a Certified Copy of this amendment request.

We have enclosed a stamped, self addressed envelope for the purpose of returning the enclosed copy of our Articles of Amendment we have requested you to certify.

If you have any questions regarding this request, you can contact me at 1-800-976-1117, extension 4221. I am usually in the office on Monday through Wednesday each week. If I am out when you call, please leave a voice mail message and I will return your call as soon as I return to my office. You can also contact Richard A. Schmidt, Vice President, Secretary, and Director at 1-800-976-1117, extension 4222 if you wish.

Sincerely

A handwritten signature in cursive script that reads "Allan O. Baer, Jr.".

Allan O. Baer, Jr.
Controller

Florida • California • Michigan • North Carolina

Auto-Craft
Investments, Inc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto Craft Investments, Inc.

DOCUMENT NUMBER: Charter Number 573149

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

Please return all correspondence concerning this matter to the following:

Richard A. Schmidt - Vice President / Secretary / Director
(Name of Contact Person)

Auto Craft Investments, Inc.
(Firm/ Company)

900 S.W. 38TH Avenue
(Address)

Ocala, Florida 34474
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard A. Schmidt at (352) 861-8701, Ext 4222
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Auto Craft Investments, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 MAY 16 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number 573149

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Not Applicable

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article V - Officers and/or Directors :

James A. Schmidt - From: President / Director

To: President / Treasurer / Director

Richard A. Schmidt - From: Vice President / Secretary

To: Vice President / Secretary / Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Not Applicable

(continued)

The date of each amendment(s) adoption: April 4, 1995

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

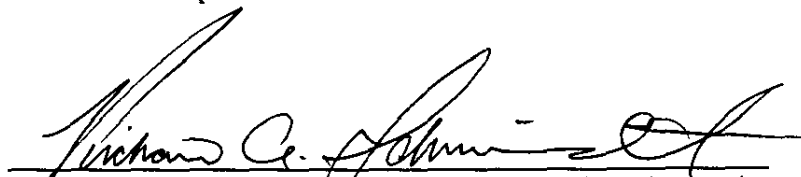
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard A. Schmidt

(Typed or printed name of person signing)

Vice President, Secretary, Director

(Title of person signing)

FILING FEE: \$35