

616 143

WILLIAM J. HEGSTROM
425 N.E. 4th STREET
BOYNTON BCH, FL 33435
561-737-8723

DIVISION OF CORPORATIONS
P.O.B. 6327
TALLAHASSEE, FL 32314

APRIL 16, 1997

MY PRESENT CORPORATION NAME IS "CORVETTES AND CAMAROS OF THE PALM BEACHES, INC."

I WOULD LIKE TO CHANGE MY CORPORATION NAME TO "BILL'S AUTOMOTIVE REPAIR, INC."

ENCLOSED IS THE FORM FOR FILING ARTICLES OF AMENDMENT.

800002153698--4
-04/24/97--01060--012
*****35.00 *****35.00

THANK YOU

William Hegstrom

WILLIAM J. HEGSTROM
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 27 PM 1:17

APPROVED
AND
FILED

616143

2-27-98

NO
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WH/kah



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

WILLIAM HEGSTROM
425 N.E. 4TH STREET
BOYNTON BEACH, FL 33435

SUBJECT: CORVETTES AND CAMAROS OF THE PALM BEACHES, INC.
Ref. Number: 616143

~~We have received your document for CORVETTES AND CAMAROS OF THE PALM BEACHES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):~~

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00022632

904-487-6050

6916 DIRECT LINE

CALLER & SPONSOR 12:30 PM 12/18/97 TO CAROL MUSTAIN
SEND CHARGED PAPERS WITH CAROL MUSTAIN TO INCLUDE COPY TO BIE SENT
BACK WITH FL STAMP.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TYPE LETTER EXPLAINING - SHE SAYS SEND NO MONEY, ALREADY HAVE IT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CORVETTES and CAMAROS OF THE PALM BEACHES, INC.

(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)*

THE NAME OF THE CORPORATION SHALL BE AMENDED TO

BILL'S AUTOMOTIVE REPAIR OF BOYNTON BEACH, INC.

(OWNERSHIP, STOCK, EVERYTHING ELSE TO STAY THE SAME).

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 2-24-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

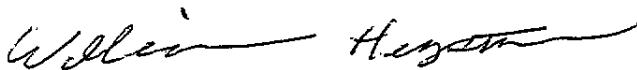
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of FEBRUARY, 19 98

Signature



(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)

WILLIAM J. HEGSTROM

Typed or printed name

PRESIDENT

Title

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA