616143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
10/19/11

~~7011 1570 0002 9198 2821~~
EI 274668589 **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BILLS AUTOMOTIVE REPAIR OF BOYNTON BEACH INC.

DOCUMENT NUMBER: 616143

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

Please return all correspondence concerning this matter to the following:

WILLIAM HEGSTROM JR.
Name of Contact Person

BILLS AUTOMOTIVE REPAIR OF BOYNTON BEACH, INC.
TO BE CHANGED TO BILLS AUTOMOTIVE REPAIR INC
Firm/ Company

MAILING - 532 S.E. 28TH AVE #23, BOYNTON BEACH, FL. 33435
PHYSICAL LOCATION 425 N.E. 4TH ST., BOYNTON BEACH, FL. 33435
Address

BOYNTON BEACH FL. 33435
City/ State and Zip Code

CORVETTESANDGM@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM HEGSTROM JR. at (561) 737-6018
561 737-8723 CELL
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ $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

, CERTIFIED MAIL 7011 1570 0002 9170 2821
FF 27 46 68 588

Articles of Amendment
to
Articles of Incorporation
of

FILED

2011 OCT 17 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILL'S AUTOMOTIVE REPAIR OF BOYNTON BEACH, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

BILL'S AUTOMOTIVE REPAIR OF BOYNTON BEACH, INC. (616143)
(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:

A. If amending name, enter the new name of the corporation:

BILLS AUTOMOTIVE REPAIR INC. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS) SAME

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) SAME

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: SAME

New Registered Office Address: ____________________
(Florida street address)

SAME, Florida ____________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

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D. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
	ALL		☐ Add ☐ Remove
	SAME		☐ Add ☐ Remove
	NO CHANGES		☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

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The date of each amendment(s) adoption: 10/4/2011
(date of adoption is required)

Effective date if applicable: 10/4/2011 OR WHEN APPROVED
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated 10/4/2011

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)

WILLIAM HEGSTROM JR.
(Typed or printed name of person signing)

(PVST) (PRESIDENT)
(Title of person signing)