

638246

SHARPE'S BODY SHOP, INC.
7731 INDUSTRIAL STREET
WEST MELBOURNE, FL 32904

August 13, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-08/15/02--01030--006

*****35.00 *****35.00

Dear Sirs:

Enclosed are changes in the officers for SHARPE'S BODY SHOP, INC.
Also, enclosed is a check for \$35.00 to cover the cost of filing.
If you should have questions, please contact this office.

Sincerely,



Lisa A. Luke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SHARPE'S BODY SHOP INC.

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: The Officers of the Corporation shall be as follows:

Lisa A. Luke
SS#589-22-5501
President
1697 Lara Street
Palm Bay, FL 32907

James Sadler
SS#177-38-3768
Vice President
2833 Tropic Road
Melbourne, FL 32901

SECOND: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13th day of August 2002.

Signature: William C. Sharpe
By the President, William C. Sharpe

Signature: James E. Sadler
By the Vice President, James Sadler

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