

F 39421

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

B &amp; W AUTO, INC.

Attn: Darlene

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Capital Connection, Inc.

Name Change & Amendment  
11/28/00  
DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 27, 2000

B & W AUTO, INC.  
1803 THIRD ST., S.W.  
WINTER HAVEN, FL 33880

SUBJECT: B & W AUTO, INC.  
REF: F39421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please file the document as either Articles of Amendment or Restated Articles of Incorporation pursuant to applicable Florida Statutes.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

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*Corrected*

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

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
B & W AUTO, INC.

FILED  
00 NOV 28 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Department of State  
Tallahassee, Florida

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **B & W AUTO, INC.**
2. The following amendment to the Articles of Incorporation were adopted by the shareholders and directors of the corporation on October 23, 2000, in the manner prescribed by the Florida Corporation Act:

Article I is hereby deleted in its entirety and the following is substituted in its place:

"This name of the Corporation is **BOB'S AUTO, INC.**"

Article III is hereby deleted in its entirety and the following is substituted in its place:

"The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida."

DATED this 24 day of November, 2000.

BOB'S AUTO, INC.

BY 

Robert F. Stewart, President

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