

F44249

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Econo Auto Painting &
Lake Worth, Inc

100002918251--5
-06/29/99--01023--002
*****105.00 *****35.00

name
changed
Amend

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- ✓ Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ✓ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 JUN 29 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE
6/29/99

RECEIVED

99 JUN 29 AM 10:48

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

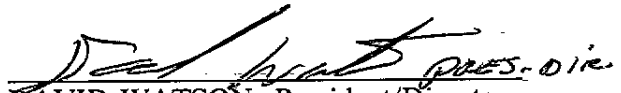
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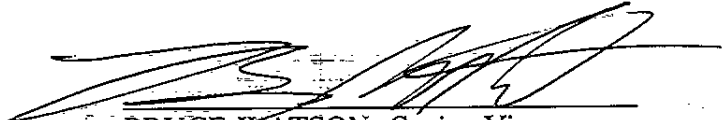
6/29/99 9:04

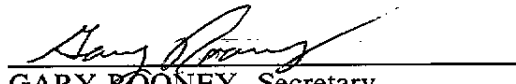
AMENDMENT OF ARTICLE OF INCORPORATION OF ECONO AUTO
PAINTING OF LAKE WORTH, INC.

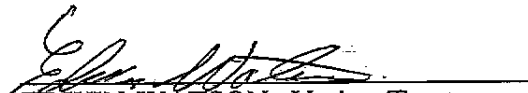
FILED
JUN 29 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of this corporation is Econo Auto Painting of Lake Worth, Inc.
2. The Articles of Incorporation are hereby amended to change the name of the corporation from Econo Auto Painting of Lake Worth, Inc. to Diamond Auto Painting & Collision Center of Lake Worth, Inc.
3. The Board of Directors recommended this amendment by resolution on 6/21/99 and the amendment was adopted by unanimous vote of the shareholders on 6/21/99


DAVID WATSON, President/Director


BRUCE WATSON, Senior Vice
President/Director


GARY ROONEY, Secretary


EDWIN WATSON, Voting Trustee

STATE OF FLORIDA
COUNTY OF PALM BEACH

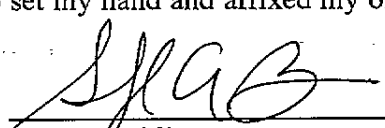
The foregoing was acknowledged before me by DAVID WATSON, as President/Director, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21st day of June, 1999.



SHERYL A. BROWN
My Comm Exp. 1/23/00
Bonded By Service Ins
No. CC526784

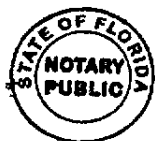
☒ Personally Known ☐ Other I.D.


Notary Public
My commission expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by BRUCE WATSON, as Senior Vice President/Director, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21st day of June, 1999.



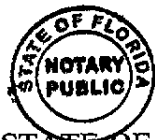
SHERYL A. BROWN
My Comm Exp. 1/23/00
Bonded By Service Ins
No. CC526784
☒ Personally Known ☐ Other I.D.

Sfla B
Notary Public
My commission expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by GARY ROONEY, as Secretary, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21st day of June, 1999.



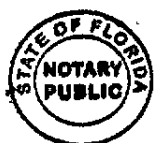
SHERYL A. BROWN
My Comm Exp. 1/23/00
Bonded By Service Ins
No. CC526784
☒ Personally Known ☐ Other I.D.

Sfla B
Notary Public
My commission expires:

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me by EDWIN WATSON, as Voting Trustee, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 21st day of June, 1999.

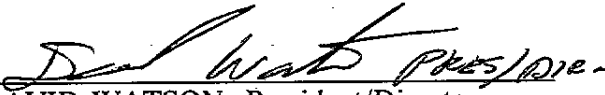


SHERYL A. BROWN
My Comm Exp. 1/23/00
Bonded By Service Ins
No. CC526784
☒ Personally Known ☐ Other I.D.

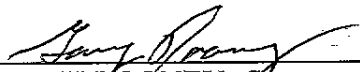
Sfla B
Notary Public
My commission expires:

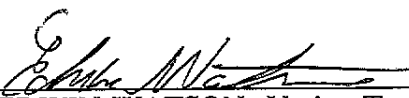
RESOLUTION

BE IT RESOLVED that the Articles of Incorporation are hereby amended to change the name of the corporation from Econo Auto Painting of Lake Worth, Inc. to Diamond Auto Painting & Collision Center of Lake Worth, Inc., effective upon filing with the Secretary of State.


DAVID WATSON, President/Director


BRUCE WATSON, Senior Vice President/Director


GARY ROONEY, Secretary


EDWIN WATSON, Voting Trustee

Dated: 4/31/99