

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

RECEIVED

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AUTO ANALYST AND REPAIR, INC.

Certificate of Status	0
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Articles of Amendment
to
Articles of Incorporation
of

AUTO ANALYST AND REPAIR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

F72569

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: OFFICER/DIRECTORS CHANGE

HEREBY JEANETTE C. FIPPS, 2761 WOODBINE AVE HOMOSASSA FL 34448, RESIGNS AS

VICE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR.

HEREBY MARIA ELENA RICHMOND, 7790 W MISTFLOWER PL HOMOSASSA FL 34448, IS

APPOINTED DIRECTOR, VICE PRESIDENT, SECRETARY AND TREASURER.

HEREBY BARNEY LEE FIPPS, 2761 WOODBINE AVE HOMOSASSA FL 34448, RESIGNS AS PRESIDENT

AND DIRECTOR.

HEREBY JAMES A. RICHMOND SR, 7790 W MISTFLOWER PL HOMOSASSA FL 34448, IS

APPOINTED PRESIDENT AND DIRECTOR.

SEE ATTACHMENT

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 10-03-2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signed this 3RD day of OCTOBER, 2006

Signature X James A. Richmond Sr.
(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)

JAMES A. RICHMOND SR
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

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ARTICLE: REGISTERED AGENT CHANGE

HEREBY BARNEY LEE FIPPS JR, 7755 W. HOMOSASSA TRAIL HOMOSASSA FL 34448, RESIGNS AS REGISTERED AGENT.

HEREBY JAMES A. RICHMOND SR, 7755 W. HOMOSASSA-TRAIL HOMOSASSA FL 34448, IS APPOINTED THE NEW REGISTERED AGENT.

x 
BARNEY LEE FIPPS JR SIGNATURE


REGISTERED AGENT CHANGE

NEW REGISTERED AGENT ACCEPTANCE OF APPOINTMENT

AUTO ANALYST AND REPAIR, INC.

DOCUMENT#: F72569

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JAMES A. RICHMOND SR
NEW REGISTERED AGENT

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