

H39424



**MAD HATTER MUFFLERS
AND BRAKES**

715 WEST WATERS AVENUE
TAMPA, FLORIDA 33604

700005179837--2

-04/01/02--01066--003

*****43.75 *****43.75

Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, Florida 32314

Please process the enclosed amendment forms
as soon as possible and send us back one
form of whatever we will need to prove that
the name has been changed.

Enclosed is our check for the filing fee of
\$35.00 plus \$8.75 for the one form of proof.

Thank you for your help in this matter and
if you should need to get in touch with us
our phone number is (813) 933-4179.

Sincerely,

H.L.Mack & B.R.McDowell, Inc.

Harold H. Mack
President

Enclosures
HHM/lam

715 W. Waters Avenue
Tampa, Florida 33604

FILED
02 APR 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*H39424 OK
HPS NC *Culley
4-25-02*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 2002

HAROLD MACK
715 W. WATERS AVENUE
TAMPA, FL 33604

SUBJECT: H.L. MACK & B.R. MCDOWELL, INC.
Ref. Number: H39424

*Called
Calling
Back*

We have received your document for H.L. MACK & B.R. MCDOWELL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 202A00020780

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H. L. Mack & B. R. McDowell, Inc.
(present name)

H39424
(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME

The name of the corporation shall be amended to

Mack Corp. of Tampa

FILED
02 APR 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 12, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of March, 2002.

Signature

Harold H. Mack

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harold H. Mack

(Typed or printed name)

President

(Title)