

H 59960

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02 FEB 18 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Fax 941-475-1954

February 13, 2002

Division of Corporations
Articles of Amendment
Post Office Box 6327
Tallahassee, FL 32314

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-02/18/02--01045--007
*****43.75 *****43.75

Re: JIM PIERCE QUALITY MOTORS, INC.
Document Number H59960

Dear Clerk:

Please find enclosed the amended Articles of Incorporation for the above referenced to be filed with the Division of Corporations. Also, enclosed is our check # 13692, in the amount of \$43.75, which covers the filing and certified copy fee. Please remit the filed certified copy to my address that is noted above.

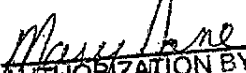
Should you have any questions, please feel free to contact my office.

Yours truly,

DAVID A. DUNKIN, P.A.


David A. Dunkin
DAD/mjk

Enclosures

 GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD TITLE OF
DATE OFFICER SIGNATURE
DOC EXAM CS 2/18/02 ✓

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JIM PIERCE QUALITY MOTORS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I is amended as follows:

The name of the corporation shall be **JIM PIERCE ENTERPRISES, INC.**

SECOND: The date of adoption of the amendment was February 7, 2002.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: 2/12/02 **JIM PIERCE QUALITY MOTORS, INC.**

James C. Pierce
James C. Pierce - President

Mary A. Pierce
Mary A. Pierce

STATE OF FLORIDA
COUNTY OF Polk

The foregoing instrument was acknowledged before me this 12th day of Feb,
2002 by James C. Pierce and Mary A. Pierce who produced
FL Driver's license.

Sandra K. Hutto
Sandra K. Hutto
(Printed Name of Notary Public)

The person(s) signing is:

- ☐ Personally known to me
☒ Produced Identification
☒ FL Dr. Lic. Driver's License
☐ Other _____

