

H86346

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 &
Palm Beach County, Inc

000002918250--8

-06/29/99--01023--002

****105.00 *****35.00

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
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 OK
Vehicle Search 6/29/99
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____

RECEIVED

99 JUN 29 AM 10:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

Name

Date 6/29/99

Time 9:05

Will Pick Up

Will Pick Up

AMENDMENT OF ARTICLE OF INCORPORATION OF ~~ECONO AUTO~~
PAINTING OF PALM BEACH COUNTY, INC.

99 JUN 29 PM 1:07
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is Econo Auto Painting of Palm Beach County, Inc.
2. The Articles of Incorporation are hereby amended to change the name of the corporation from Econo Auto Painting of Palm Beach County, Inc. to Diamond Auto Painting & Collision Center of Palm Beach County, 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
DAVID WATSON, President/Director/
Shareholder

Bruce Watson
BRUCE WATSON, Senior Vice
President/Director/Shareholder

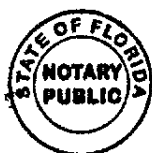
Gary Rooney
GARY ROONEY, Secretary

Edwin Watson
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

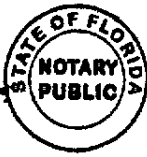
☒ Personally Known ☐ Other I.B.

Sylab
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.

Sylab
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.

Sylab
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.

Sylab
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 Palm Beach County, Inc. to Diamond Auto Painting & Collision Center of Palm Beach County, 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: 6/21/99