

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0393 FAX

800-342-8086

J56872



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 200470 5011226

AUTHORIZATION

Patricia Piquito

COST LIMIT : \$ 87.50

FILED
96 DEC 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 24, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 200470-005

CUSTOMER NO: 5011226

300002037293--1

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: PRECISION TELECOMMUNICATIONS,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS:

*File
1st*

RECEIVED
96 DEC 24 AM 9:58
DIVISION OF CORPORATION

N. HENDRICKS DEC. 24 1996

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PRECISION TELECOMMUNICATIONS, INC.**

FILED
96 DEC 24 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Roger W. Holler, III, President of PRECISION TELECOMMUNICATIONS, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is PRECISION TELECOMMUNICATIONS, INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be YOUR PARTS STORE, INC.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted by the Shareholders and Board of Directors of the corporation by unanimous written consent, executed on December 18, 1996, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Roger W. Holler, III, President of the Corporation, has hereunto set his hand this 18 day of December, 1996.



Roger W. Holler, III, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 day of December, 1996, by Roger W. Holler, III, as President of PRECISION TELECOMMUNICATIONS, INC., a Florida corporation, on behalf of the corporation.


Signature of Notary Public

REBEKAH FLINT

(Print Notary Name)

My Commission Expires: REBEKAH FLINT
Commission No.: Notary Public, State of Florida
My Comm. Expires June 29, 1999
Comm. No. CC474111

- ☒ Personally known, or
☐ Produced Identification

Type of Identification Produced:

AFFIX NOTARY STAMP

REBEKAH FLINT
Notary Public, State of Florida
My Comm. Expires June 29, 1999
Comm. No. CC474111