

574139

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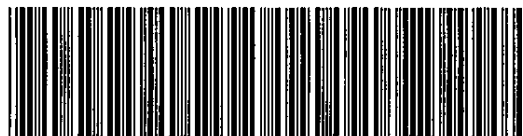
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THOMPSON'S AUTO CLINIC, INC.

DOCUMENT NUMBER: J74139

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER J. MUNSON, ESQUIRE

Name of Contact Person

MUNSON VINING & MIDYETTE, LLLP

Firm/ Company

1611 HARDEN BOULEVARD

Address

LAKELAND, FLORIDA 33803

City/ State and Zip Code

ksdend@earthlink.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PETER J. MUNSON

Name of Contact Person

at (863) 687-8320

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
THOMPSON'S AUTO CLINIC, INC.

DOCUMENT NUMBER J74139

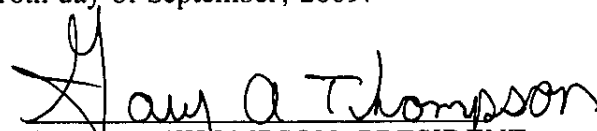
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The undersigned, **GARY A. THOMPSON**, being the President of **THOMPSON'S AUTO CLINIC, INC.**, a Florida corporation, do hereby certify that a joint special meeting of the Board of Directors and Stockholders of said corporation was duly held at their corporate offices in Lakeland, Polk County, Florida, on the 16th day of September, 2009, and that the following resolution was approved, ratified and confirmed by all of the Shareholders members of the Board of Directors of the corporation:

RESOLVED, that the Articles of Incorporation of **THOMPSON'S AUTO CLINIC, INC.**, be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

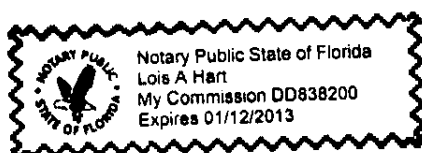
The name of the corporation is **GARY'S AUTO REPAIRS, INC.**

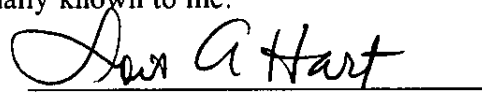
The foregoing Articles of Amendment have been executed by the President of **THOMPSON'S AUTO CLINIC, INC.**, on the 16th day of September, 2009.


GARY A. THOMPSON, PRESIDENT

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 16th day of September, 2009, by **GARY A. THOMPSON**, who is personally known to me.




Notary Public
My commission expires: