

Division of Corporations

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K 77860

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954)364-6266
Fax Number : (954)364-6267

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 12 PM 12:33

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00 OCT 12 AM 7:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPECIALTY CAR CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/12/00

Name
Change

DC

10/9/00

October 11, 2000

SPECIALTY CAR CARE, INC.
5844 COMMERCE LN
SOUTH MIAMI, FL 33143-3643US

SUBJECT: SPECIALTY CAR CARE, INC.
REF: K77860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000053256
Letter Number: 800A00053739

October 11, 2000

SPECIALTY CAR CARE, INC.
5844 COMMERCE LN
SOUTH MIAMI, FL 33143-3643US

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000053256
Letter Number: 500A00053679

H000000 532564

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPECIALTY CAR CARE, INC.

(present name)

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)

Corporate Name Change

New Name:

" A Y autocare, INC. "

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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:

n/A

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THIRD: The date of each amendment's adoption: 10/04/00

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 04 day of October, 2000

x. Signature _____

(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)

ANGEL Yanes ([Signature])
Typed or printed name

Incorporator/Director/President
Title

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