

L12868

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

SPIRIT CLEANERS, INC.

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

00 APR 14 PM 2:38

FILED

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

*Name Change  
&  
Amendment*

D. CONNELL APR 14 2000

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
SPIRIT CLEANERS, INC.**

00 APR 14 PM 2:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the Secretary of SPIRIT CLEANERS, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 29<sup>th</sup> day of March, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is TEREPA, INC. The mailing address of the corporation is 692 23<sup>rd</sup> Street SW, Largo, Florida 33759. The address of the corporation's principal office is 692 23<sup>rd</sup> Street SW, Largo, Florida 33759."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 29 day of March, 2000.

SPIRIT CLEANERS, INC.,  
a Florida corporation

By:   
Steve R. Terepka, Secretary

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Prepared by:  
Peter A. Rivellini, Esquire  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
FL Bar No. 0067156

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**ACTION BY WRITTEN CONSENT**  
**OF SOLE STOCKHOLDER AND DIRECTOR**  
**OF**  
**SPIRIT CLEANERS, INC.**

The sole stockholder and director of SPIRIT CLEANERS, INC. ("Corporation"), a corporation organized and existing under the laws of the State of Florida, does hereby unanimously agree, consent to, adopt and order the following corporate action:

1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The special matter considered concerned the changing of the Corporation's name to TEREPA, INC. After due and careful consideration, the following resolutions were unanimously adopted:

RESOLVED, THAT, the changing of the Corporation's name to TEREPA, INC. shall be and is hereby approved;

FURTHER RESOLVED, THAT the proper officers of the Corporation be, and they hereby are, authorized and directed in its name and on its behalf to do and perform all things and acts, and to execute and deliver or file all instruments, certificates and documents that they shall determine to be necessary, appropriate or desirable to carry out the foregoing resolution.

3. The action contained herein was approved on the 27 day of March, 2000, and shall be effective as of such date unless otherwise indicated.

The undersigned stockholder and director has executed the foregoing Corporate Action by Sole Stockholder and Director for the purpose of giving his consent thereto.

SOLE STOCKHOLDER:

  
\_\_\_\_\_  
Steve R. Terepka

SOLE DIRECTOR:

  
\_\_\_\_\_  
Steve R. Terepka