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Division of Corporations

FAX NO. : 850 216 0460

Aug 12 2008 04:33PM P1/4

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L 24191

Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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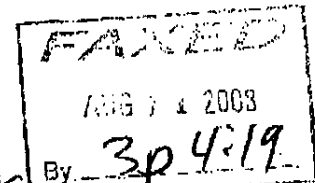
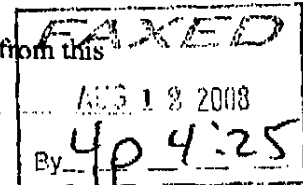
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LKQ CIPHER SELF SERVICE AUTO PARTS-ST. PETERSBURG IN**

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

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*Amend.*  
*08/13/08*

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850-817-8381

8/12/2008 4:18

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Florida Dept of State



August 12, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LKQ COPHER SELF SERVICE AUTO PARTS-ST. PETERSBURG INC.  
120 N. LASALLE STREET  
SUITE 3300  
CHICAGO, IL 60602US

SUBJECT: LKQ COPHER SELF SERVICE AUTO PARTS-ST. PETERSBURG INC.  
REF: L24191

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.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H08000192505  
Letter Number: 008A00045717

RECEIVED  
2008 AUG 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 0 8 0 0 0 1 9 2 5 0 5

Articles of Amendment  
to  
Articles of Incorporation  
of

LKQ CIPHER BELF SERVICE AUTO PARTS-ST. PETERSBURG INC.

(Name of corporation as currently filed with the Florida Dept. of State)

L24181

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**CHANGE OF OFFICERS/DIRECTORS**

**(REMOVE) TATOUL, STEPHEN D TITLE VTS**

4950 WEST HIGHWAY 488, CRYSTAL RIVER, FL 34429

**(REMOVE) SPEARS, MARK T TITLE D**

120 N. LASALLE STREET, SUITE 3300, CHICAGO , IL 60602

**(REMOVE) HOLSTEN, JOSPEH M TITLE D**

120 N. LASALLE STREET, SUITE 3300, CHICAGO , IL 60602

**(ADD) TATOUL, STEVE D VP, T, S TITLE VP&T**

4950 W. HIGHWAY 488, CRYSTAL RIVER, FL 34423

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG 11 AM 10:57

FILED

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The date of each amendment(s) adoption: August 7, 2008

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonard Damron

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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