

L57048

June 2, 1997

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

200002202392--1
-06/05/97--01010--016
*****87.50 *****87.50

Dear Sir / Madam:

Enclosed you will find my request to amend the articles of incorporation for L. H. Motor Repair Inc., I would like to request one (1) certified copy of the amendment. Check #5096 is enclosed in the amount of \$87.50.

\$35.00 filing fee for amendment
\$52.50 fee / request for 1 certified copy of amendment
\$87.50 total

Please call me if you have further questions.

Sincerely,

Louis H. Withey
L.H. MOTOR REPAIR INC.
1888 W. Fairbanks Avenue
Winter Park, FL 32789
(407) 647-0343

Attachments

Name	32789
Availability	6/17
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED STATE
SECRETARY OF CORPORATIONS
97 JUL 18 AM 9:59

SP 7/21/97

anyone (only) need

W97-14214

FILING	35.00
2. COPY	52.50
R. AGENT	
TOTAL	87.50
BALANCE DUE \$	
REFUND \$	

789, 505, 542, 671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

LOUIS H. WITHEY
L.H. MOTOR REPAIR INC.
1888 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

SUBJECT: LH MOTOR REPAIR, INC.
Ref. Number: L57048

We have received your document for LH MOTOR REPAIR, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 997A00032501

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 18 AM 9:59

LH Motor Repair, 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)*

Request to change name to:

HENRI'S GARAGE, INC.

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:

THIRD: The date of each amendment's adoption: 07-08-97

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 8 day of July, 19 97

Signature

Louis H. Withey
(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)

LOUIS H. WITHEY

Typed or printed name

Vice President

Title