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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -4 PM 3:26

September 1, 2002

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

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-09/04/02--01024--014
*****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT FOR SQUARE DEAL AUTO & TRUCK
REPAIR INC.

Enclosed please find articles of amendment for Square Deal Auto & Truck Repair Inc.

FROM: Tom Evans and Jim Elsessor
161 Sebastian Blvd, Suite 103
Sebastian, FL 32958

Daytime Phone Number: 772-589-0506

Amend

V SHEPARD SEP 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SQUARE DEAL AUTO ^{AND} TRUCK REPAIR INC.

(present name)
P00000004279

(Document Number of Corporation (If known))

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: *(include article number(s) being amended, added or deleted)*

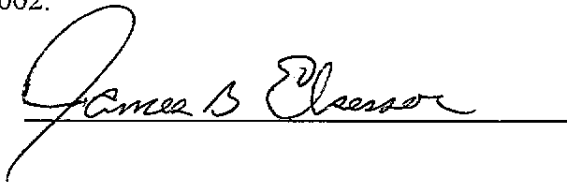
ARTICLE V.

Amend the name and address of the corporation's registered agent and principal place of business:

The name of the corporation's new registered agent, the address of the corporation's new registered agent's office and the principal place of business which are the same are:

JIM ELSESSOR (agent), 161 Sebastian Blvd, Suite 103, Sebastian. Florida 32958.

I, the undersigned, JIM ELSESSOR, designated as the corporation's registered agent hereby certify I am a resident of the State of Florida and my business office is identical with the above designated registered agent office and I do hereby accept appointment as registered agent for the corporation and I am familiar with and accept the obligations of the position on this 1st day of September 2002.



ARTICLE VI.

Amend the directors:

Delete: Tommy Evans from all positions held.

Add: Jim Elson, President, Secretary, Treasurer
161 Sebastian Blvd, Suite 103
Sebastian, FL 32958

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:

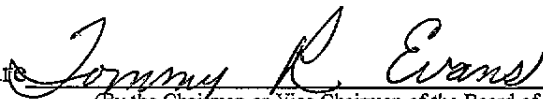
THIRD: The date of each amendment's adoption: September 1st, 2002.

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 1st day of September, 2002.

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)

Tommy Evans

(Typed or printed name)

President

(Title)