

P000000015370

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April 5, 2000

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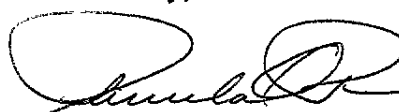
RE: Spareco, Inc.
Document No. P00000015370

Dear Sir or Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation for the above-referenced entity upon receipt. Also enclosed is our check in the amount of \$43.75 to cover the necessary filing fee and certified copy fee.

Please return the certified copy to the undersigned.

Sincerely,


Pamela O. Price

POP
Enclosures

Amend + N.C.
G. COULLETTE APR 06 2000

RECEIVED
FILED
00 APR -6 PM 12:00
APR -6 PM 2:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
SPARECO, INC.**

THE UNDERSIGNED, PAMELA O. PRICE, incorporator of SPARECO, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is SPARECO, INC.

ARTICLE SECOND: The first amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of this corporation is AMERICAN PROFESSIONAL DRIVERS, INC.

ARTICLE THIRD: The second amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE II of the current Articles of Incorporation is amended to provide as follows:

ARTICLE II - ADDRESS

The principal office address of the corporation is: 7950 Lake Gandy Circle, Orlando, Florida 32810.

ARTICLE FOURTH: The third amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation shall be:

7950 Lake Gandy Circle
Orlando, Florida 32810

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00 APR - 6 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the registered agent of this corporation at that address shall be:

Terri L. Farris

ARTICLE FIFTH: The fourth amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The name and address of the director and officer of this corporation is as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Terri L. Farris	7950 Lake Gandy Circle Orlando, FL 32810	Director President Secretary Treasurer

ARTICLE THIRD: The amendments to the Articles of Incorporation of the Corporation reflected in ARTICLES SECOND, THIRD, FOURTH and FIFTH hereof were duly adopted by the incorporator of the corporation by Written Consent, executed on April 4, 2000, in accordance with Section 607.1006 of the Florida General Corporation Act, and, therefore, Shareholder approval was not required.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Pamela O. Price, incorporator of the Corporation, has hereunto set her hand this 5th day of April, 2000.


Pamela O. Price, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of April, 2000, by
Pamela O. Price, incorporator of SPARECO, INC.



AFFIX NOTARY STAMP

Sharon K. Van Ravenswaay
Signature of Notary Public

Sharon Van Ravenswaay

(Print Notary Name)

My Commission Expires: _____

Commission No.: _____

☒ Personally known, or

☐ Produced Identification

Type of Identification Produced

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the Registered Agent in the Articles of Incorporation of
SPARECO, INC., I hereby accept and agree to act in this capacity.

Dated: April 5, 2000.

Terri L. Farris

Terri L. Farris