

T

**TROUP FINANCIAL SERVICES
INSURANCE & TAX CONSULTANTS**

Since 1976

4343 RIDGEWOOD AVENUE - SUITE A

PORT ORANGE, FLORIDA 32127

(904) 756-1208 - Fax (904) 761-6447

P00000026784

April 27, 2000

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314-6327

400003233734--3
-05/01/00--01148--002
*****43.75 *****43.75

Re: Troy s Auto Repair, Inc.

Dear Sirs;

Enclosed, please find Articles of Amendment to Articles of Incorporation for the above named corporation. The Filing Fee of \$ 35.00, as well as the additional \$ 8.75 for a certified copy of same.

Should you have any questions, please do not hesitate to contact this office. Please return the certified copy to this office for further processing.

Thank you very much.

Sincerely,

TROUP FINANCIAL SERVICES


Robert C. Troup

encl.: Articles of Amendment - Payment of \$ 43.75

FILED
00 MAY -1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P00000026784
5-1-00
Amend
copy

ACCOUNTING - BOOKKEEPING - INCOME TAXES - INSURANCE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TROY'S AUTO 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)*

ARTICLE VI - The Corporation had only one director initially. At this time an additional director of the Corporation is being added. The additional director of this corporation shall also act as the Vice-President of **TROY'S AUTO REPAIR, INC..**

NAME AND ADDRESS:

EDWARD BLUEMEL
1 EAGLE DRIVE
ORMOND BEACH, FL 32174-3806

FILED
00 MAY -1 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 20, 2000

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 27th day of April, 2000

Signature



Marvin R. Davis, President

(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)

MARVIN R. DAVIS

Typed or printed name

PRESIDENT

Title