

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
Phone : (321) 951-7626  
Fax Number : (321) 723-8218

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

LIL'S FRILLS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC  
REP 1-8-01  
3

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

**Lil's Frills, Inc.**

*Pursuant to the provision 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 1. The name of the corporation.

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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 follow:

Article 1. Shall now be amended and read as follows:

The name of the corporation is: **Used Guys Limited, Inc.**

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**THIRD:** The date of each amendment's adoption: January 8, 2001

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was 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 incorporation without shareholder action and shareholder action was not required.

Signed this 8th day of January 2001.

Signature

Lillian Lambrelli

Lillian Lambrelli  
President/Director

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