

P00000040657



ACCOUNT NO. : 072100000032

REFERENCE : 755661 4311863

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 35.00

FILED  
02 SEP 25 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 23, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 755661-005

CUSTOMER NO.: 4311863

CUSTOMER: Ms. Ivy Shapiro  
Blank Rome Comisky & Mccauley  
One Logan Square, 7th Floor  
18th And Cherry Street  
Philadelphia, PA 19103-6998

500008023275--9

DOMESTIC AMENDMENT FILING

NAME: AGELESS AUTOMOTIVE INC.

EFFECTIVE DATE:

File 1st

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

N.C.  
C. Coulliette SEP 26 2002

CONTACT PERSON: Heather Powell - EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

602000027874

RECEIVED  
02 SEP 25 PM 12:59  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 755661 4311863

AUTHORIZATION : *Patricia F. [signature]*

COST LIMIT : \$ 35.00

RECEIVED  
02 SEP 26 AM 11:46

ORDER DATE : September 23, 2002

ORDER TIME : 11:20 AM

ORDER NO. : 755661-005

CUSTOMER NO: 4311863

CUSTOMER: Ms. Ivy Shapiro  
Blank Rome Comisky & Mccauley  
One Logan Square, 7th Floor  
18th And Cherry Street  
Philadelphia, PA 19103-6998

**RESUBMIT**  
Please give original  
submission date as file date.

DOMESTIC AMENDMENT FILING

NAME: AGELESS AUTOMOTIVE INC.

EFFECTIVE DATE:

**RESUBMIT**  
Please give original  
submission date as file date.

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

September 25, 2002

CSC  
ATTN: HEATHER  
TALLAHASSEE, FL

SUBJECT: AGELESS AUTOMOTIVE, INC.  
Ref. Number: P00000040657

We have received your document for AGELESS AUTOMOTIVE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 002A00054482

**RESUBMIT**  
Please give original  
submission date as file date.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AGELESS AUTOMOTIVE, INC.

AGELESS AUTOMOTIVE, INC.  
(present name)

P00000040657

(Document Number of Corporation (If known))

FILED  
02 SEP 25 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 1 of the Articles of Incorporation are hereby amended and restated in its entirety as follows:

"Article I: The name of the corporation is KBC Restorations, 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:

Not Applicable

**THIRD:** The date of each amendment's adoption: September 13, 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 23rd day of September, 2002.

Signature

Kevin P. Clausen

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Kevin P. Clausen, President, Secretary, Treasurer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)