



- ✓ Income Tax Service
- ✓ Financial & Insurance Services
- ✓ Accounting & Bookkeeping Services

320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
www.triplechecktax.com

P00000055588

December 1, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 8:33

Re: TEKDRIVE AUTOMOTIVE GROUP, INC.

To Whom It May Concern:

300003485503--8  
-12/05/00--01009--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The enclosed "Articles of Amendment" are submitted to change the address of the corporation, registered agent, incorporator and officers of the above referenced corporation. Also enclosed is check #7549 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

Debbie Carter

Enclosures:  
Articles- 1 set of 1  
Check # 7549

Amend

V. SHEPARD JAN 17 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 11, 2000

DEBBIE CARTER  
TRIPLE CHECK INCOME TAX SERVICE, INC.  
320 OSCEOLA AVE.  
JACKSONVILLE BEACH, FL 32250

SUBJECT: TEKDRIVE AUTOMOTIVE GROUP, INC.  
Ref. Number: P00000055588

We have received your document for TEKDRIVE AUTOMOTIVE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 800A00062424

*Rec'd 1/16*



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✓ *Accounting & Bookkeeping Services*

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Jacksonville Beach, FL 32250  
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[www.triplechecktax.com](http://www.triplechecktax.com)

January 11, 2001

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: TEKDRIVE AUTOMOTIVE GROUP, INC.

Attention: Velma Shepard

I have made the necessary changes on the enclosed "Articles of Amendment." If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Debbie Carter'.

Debbie Carter

**ARTICLES OF AMENDMENT  
OF  
TEKDRIVE AUTOMOTIVE GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 8:33

**ARTICLE I - NAME**

The name of the corporation is:

**TEKDRIVE AUTOMOTIVE GROUP, INC.**

**ARTICLE II - TEXT**

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change the principal address of the corporation, the registered agent and officers of the corporation.


**ARTICLE III - PRINCIPLE OFFICE**

The principal place of business and mailing address of the corporation shall be at 8693 Southern Glen Drive in Jacksonville, Florida 32256.

**ARTICLE IV- REGISTERED AGENT AND ADDRESS**

The name and address of the new registered agent is Mike R. Craig of 8685 Southern Glen Drive in Jacksonville, Florida 32256.

Signature

  
Mike R. Craig

## **ARTICLE V- DIRECTOR**

This corporation shall two (2) directors. The number of directors may be increased or diminished from time to time by ByLaws adopted by the stockholders.

## **ARTICLE VI- DIRECTORS AND OFFICERS**

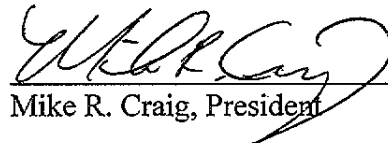
Mike R. Craig D/P	8685 Southern Glen Drive Jacksonville, Florida 32256
Mike P. Nelson D/VP	8693 Southern Glen Drive Jacksonville, Florida 32256
Stacey D. Nelson T	8693 Southern Glen Drive Jacksonville, Florida 32256
Brenda Craig S	8685 Southern Glen Drive Jacksonville, Florida 32256

## **ARTICLE VII – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on December 1, 2000.

## **ARTICLE VIII – EFFECTIVE DATE**

The effective date of this Amendment shall be December 1, 2000.

  
Mike R. Craig, President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 8:33

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

The undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

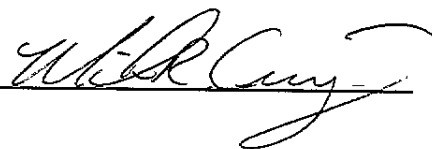
The name of the corporation is:

TEKDRIVE AUTOMOTIVE GROUP, INC.

The name and address of the New Registered Agent is:

Mike R. Craig  
8685 Southern Glen Drive  
Jacksonville, Florida 32256

SIGNATURE



TITLE

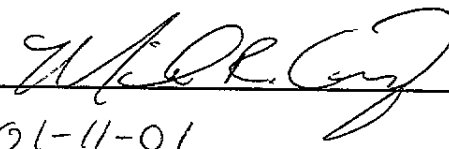
President

DATE

01-11-01

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

01-11-01