

P00000085019

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

01 MAR 15 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VicTree, Inc.

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-03/15/01--01012--018

*****43.75 *****43.75

- W* Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File *Cert* _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

*Amend. Restate Art + NK
3-15-01
DTS*

Signature _____

Requested by: *CD*

Name _____

Date *3-15-01*

Time *11:00*

Walk-In _____

Will Pick Up _____

Courier _____

RECEIVED
01 MAR 15 AM 11:51
DIVISION OF CORPORATION

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

VICTREE, INC.

FILED
01 MAR 15 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VICTREE, INC., a Florida corporation, does hereby certify that its Articles of Incorporation have been amended and restated in their entirety to read as follows:

ARTICLE I

The name of the corporation shall be B & W AUTO, INC.

ARTICLE II

The street address of the principal office of the corporation is 5634 Struthers Court, Winter Haven, Florida 33884, and the mailing address of the corporation is 5634 Struthers Court, Winter Haven, Florida 33884.

ARTICLE III

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE IV

The name and street address of the initial registered agent of the corporation is MICHAEL E. WRKMAN, c/o Wendel & Chritton, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE V

The corporation elects to have preemptive rights.

The corporation does further certify that the foregoing Amended and Restated Articles of Incorporation were approved by the Shareholders on March 13, 2001. The votes cast for the amendment by the shareholders was sufficient for approval, and voting by voting groups was not required.

B & W AUTO, INC.
a Florida corporation

By: 
Steven M. Schaffner, President

By: 
Gary C. Cothron, Secretary