# P00000097409

(Requestor's Name)		
(Address)		
(Ac	idress)	
(Ci	ty/State/Zip/Phone	· #)
PICK-UP	WAIT	MAIL
(Bı	isiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
		-
<u> </u>		

Office Use Only

Chief His



800023407528

10/03/03--01042--008 \*\*43.75

03 0CT -3 AM 8: 22

#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: <u>C & L AUTO REPAIR & LUBE EXPRESS, INC.</u> (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: <u>ACCOUNTING PROFESSIONALS GROUP, INC.</u>

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

(407) 856-1906

### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

# C & L AUTO REPAIR & LUBE EXPRESS, INC.

The undersigned President of C& L Auto Repair & Lube Express, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

#### SUBJECT TO BE AMENDED

Acknowledgement of amendment to original Article \_ IV-Capital Stock. The corporation is authorized to issue 1000 shares of common stock at a par value of \$10.00 per share.

#### ARTICLE I - NAME OF CORPORATION

The name of the corporation is C & L Auto Repair & Lube Express, Inc.

#### ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be one (1).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

03 OCT -3 AM 8: 22

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Carmelo Coss

4155\_West Oak Ridge Road Orlando, Florida 32809

Lillian Coss

4155 West Oak Ridge Road Orlando, Florida 32809

# ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be September 30, 2003

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 30th day of September, 2003.

Carmelo Coss

# STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of September, 2003, by Carmelo Coss, President of C & L Auto Repair & Lube Express, Inc. a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

Angel Cepero Notary Public

