

P00000105295

To: Division of Corporations

Please find Enclosed Check for  
\$35.00 Address and Telephone  
Number as follows

800004035898--0  
-04/20/01--01089--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Address

Jerry's Auto Repair, Inc  
799-A N. Beal Pkwy  
Ft. Walton Beach, FL 32547

Telephone 850-863-9521

Thank

FILED  
01 APR 20 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 APR 20 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JERRY'S AUTO REPAIR, INC.

(present name)

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 NUMBER 1 Change NAME to

MACK'S AUTO & DIESEL, 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:

N/A

THIRD: The date of each amendment's adoption: 01-01-2001

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 18th day of APRIL, 2001

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell L. Mack

Typed or printed name

President

Title