

P01000032741

3031 Jasper Way  
Miramar, Florida 33021  
Tele: 954-437-3878

August 22, 2001

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

200004557472--8  
-08/27/01--01061--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Dal's Auto Repairs

Dear Sir/Madam:

Attached is Articles of Amendment to Articles of Incorporation of Dal's Auto Repairs, Inc., together with Officer/Director Resignation duly executed with reference to the above captioned corporation.

I have enclosed a check in the amount of \$43.75 to cover the following: Filing Fee \$35.00, and a certified copy of the amendment, \$8.75.

Kindly forward all correspondence to the above address.

Thank you for your cooperation in this matter. If you have any questions or need additional information please do not hesitate to contact me.

Very truly yours,

  
ORVILLE C. MALONEY

Encl:

*Amend.*

V SHEPARD AUG 31 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 AUG 27 PM 2:52

DAL'S AUTO REPAIRS, 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 XI

THE MEMBERS OF THE BOARD OF DIRECTORS SHALL  
BE AMENDED TO BE:

DALSETT WALTERS - 470 SOUTH PARUL ROAD, APT 204  
HOLLYWOOD FLA 33023

KEITH MILLS - 8560 N SHERMAN CIRCLE - APT 208  
MIRAMAR FLA 33025

**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:

THIRD: The date of each amendment's adoption: August 21st 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 21st day of August, 19 2001.

Signature

D. Walters

(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)

JAKSETT WALTERS

Typed or printed name

PRESIDENT / Director

Title