

PO1000107768

(Requestor's Name)

Brigid D. Soldavini CPA, P.A.

5455 Jaeger Road, Naples, FL 34109

(City/State/Zip/Phone #)

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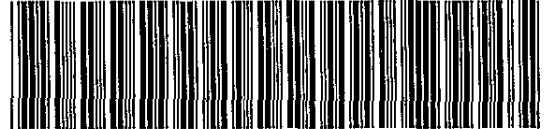
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DIVISION OF CORPORATION
2003 FEB 10 PM 2:22

Amendment
LFG
2-18-03

ARTICLE OF AMENDMENT

TO

ARTICLE OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

2003 FEB 10 PM 2:22

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

SCOTTYS AUTOMOTIVE OF NAPLES, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

PLEASE REMOVE KATHERINE JENSEN AS A SHAREHOLDER AND AS VICE PRESIDENT AND TREASURER PLEASE MAKE SCOTT JENSEN TREASURER.

THIRD: The amendment(s) was (were) approved by unanimous consent of all shareholders entitled to vote on the 31 day of DECEMBER, 2002.

Dated: DECEMBER 31, 2002

SCOTTYS AUTOMOTIVE OF NAPLES, INC.

Corporation Name

By

President or Vice- President

Scott A. Jensen

Scott A. Jensen