

PO100016479

□ 26251 S. Tamiami Trail
Suite 7, Bay Crossings
Bonita Springs, Florida 34135
(941) 495-5700
Fax (941) 495-7422

MIDWEST TITLE
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December 17, 2001

Amendment Section of
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Name Change request for American Auto Inc.

Dear Sirs:

400004730744--8

-12/18/01--01051--005

*****35.00 *****35.00

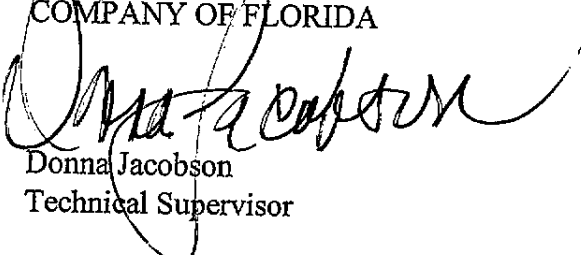
In connection with the above referenced matter, enclosed please find the following:

- 1.) Original Executed Articles of Amendment to Articles of Incorporation of American Auto Inc.
- 2.) Check for \$35.00 to Secretary of State for filing of above referenced Amendment
- 3.) Original Affidavit from Doug R. Lollis, President of American Automotive Repair Company confirming that he will not revoke his dissolution of corporation and releases his rights to this name to John E. Parsons.
- 4.) American Automotive Repair, Inc., John E. Parsons, President, 2240 Corporation Blvd., Naples, FL 34109, 941-353-9826.

If you should have any questions concerning this matter give us a call.

Sincerely,

MIDWEST TITLE GUARANTEE
COMPANY OF FLORIDA


Donna Jacobson
Technical Supervisor

FILED
01 DEC 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

cc: File No: 38952

(ltr-misc.)

N/C

T BROWN DEC 26 2001

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AFFIDAVIT

STATE OF Florida
COUNTY OF Collier

I, Doug R. Lollis, being first duly sworn deposes and says:

I was the President of American Automotive Repair Company.

Said company was filed on September 14, 2001 and was voluntary dissolved on December 3, 2001.

I hereby confirm that I have no intention of revoking the dissolution.

I hereby waive the standard waiting period and release any rights or interest that I had in the Name of said American Automotive Repair Company to John E. Parsons so that he may incorporate under the name of American Automotive Repair, Inc.

Further Affiant sayeth not.

Doug R. Lollis
Doug R. Lollis, President

The foregoing instrument was sworn to and subscribed before me this 14th day of Dec., 2001, by Doug R. Lollis, President on behalf of the corporation, who is personally known to me or has produced FL. DR. License as identification.

MY COMMISSION EXPIRES

Donna Jacobson
NOTARY PUBLIC (print name below)

Donna Jacobson
(printed name)

(SEAL)



Donna Jacobson
MY COMMISSION # DD032313 EXPIRES
July 22, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 18 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN AUTO INC.

(present name)

P01000116479

(Document Number of Corporation (If known))

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 1, NAME CHANGE AMENDMENT

I HEREBY REQUEST THAT MY NAME BE CHANGED FROM "AMERICAN AUTO INC." TO "AMERICAN AUTOMOTIVE REPAIR, INC.", NO OTHER CHANGES WILL BE MADE TO THE ARTICLES OF INCORPORATION.

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: 12/17/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

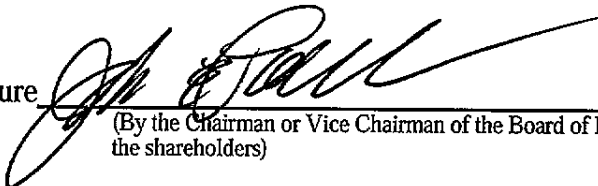
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of December, 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)

JOHN E. PARSONS

(Typed or printed name)

PRESIDENT

(Title)