

PO2000012617

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April 10, 2002

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-04/17/02--01027--028

\*\*\*\*\*87.50 \*\*\*\*\*43.75

Katherine Harris  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Dear Secretary:

Please find enclosed the Articles of Amendment to the Articles of Incorporation of Tingley's Automotive, Inc. which are being filed for the purpose of changing its name to Siafakas Automotive, Inc. and to amend Article six (6) relating to the officers of the corporation. The docket number of the corporation is PO2000012617.

We are also filing with the Articles of Amendment, a Statement of Change of Registered Agent for the corporation.

I am also enclosing a check in the amount of \$87.50, the filing fee for the articles and statement of change of registered agent and for a certified copy of same. I have enclosed a self addressed stamped envelope for your convenience so that a certified copy of these documents can be returned to my office.

Thank you for your attention to this matter.

Sincerely,



PAUL C. SCHERER

FILED  
02 APR 17 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PCS/anb  
Enclosures

Paul C. Scherer  
gave authority spelling  
to correct name  
of corporate title  
on 4-19-02  
4-19-02  
ac

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Tingley's Automotive, Inc.

(present name)

PO 20000 12617

(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 One: The name of the corporation shall be amended from Tingley's Automotive, Inc. to ~~Siatakas~~ Automotive, Inc.  
SiafaKas

Article Six: The officer's of the coproation are now as follows:

President: Thomas Siafakas

Treasurer: Thomas Siafakas

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Not Applicable

**THIRD:** The date of each amendment's adoption: March 29, 2002.

**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 29th day of March, 2002.

Signature

Thomas A. Sia Fakas Pres

(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)

THOMAS Sia Fakas  
(Typed or printed name)

President  
(Title)