

PO2000044615

(Requestor's Name)

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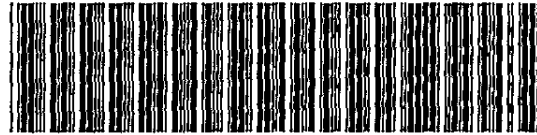
(Business Entity Name)

(Document Number)

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05 SEP 19 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith SEP 27 2005

Amen

WILLIAM F. BARNES, III
ATTORNEY AT LAW
THE TRAIL OFFICE BUILDING
2215 NORTH MILITARY TRAIL, SUITE M
WEST PALM BEACH, FLORIDA 33409
TELEPHONE (305) 686-1100

September 15, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: STAR AUTO REPAIR, INC.

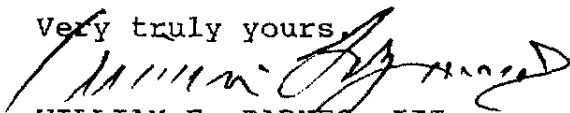
Dear Secretary,

Enclosed please find an original and one copy of the amendment,
with my check for \$35.00 filing fee.

Please file the original and stamp the copy "Filed" and return
it to me at your earliest convenience.

Thank you for your assistance on the matter.

Very truly yours,



WILLIAM F. BARNES, III
WFB/ab
encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR AUTO REPAIR, INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The address of the registered office of the corp and the address of the Registered Agent of the corp and the address of the principal place of business of the corp and the address of the (2) Directors of the corp is changed to:

5939 North Carl G. Rose Highway
Hernando, Florida 34442

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: June 17, 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 n/a
(voting group)

(continued)

Signed this 10th day of July, 2005, 19, 2005.

STAR AUTO REPAIR, INC.
(Corporation Name)

By X 
THOMAS M. MAIER
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

THOMAS M. MAIER
(Typed or printed name)

President
(Title)