

PO2000067292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

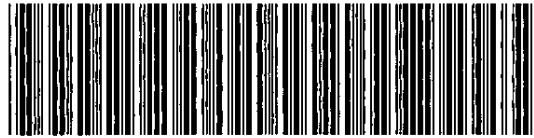
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 JUL 25 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
7/31/08
AK



July 15, 2008

VIA OVERNIGHT MAIL

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Cheap Eddie's Auto Salvage, Inc. – Name Change

Enclosed please find the original and a copy of Articles of Amendment for a Florida Corporation known as "Cheap Eddie's Auto Salvage, Inc." The purpose of the Articles of Amendment is to change the name of the corporation to "Landers Auto Recycling, Inc."

Also, enclosed please find a check in the amount of \$52.50 to cover the filing fee (\$35.00), a certified copy (\$8.75), and a certificate of status (\$8.75).

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Edward H. Landers", is written over a horizontal line.

Edward H. Landers

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CHEAP EDDIE'S AUTO SALVAGE, INC.**

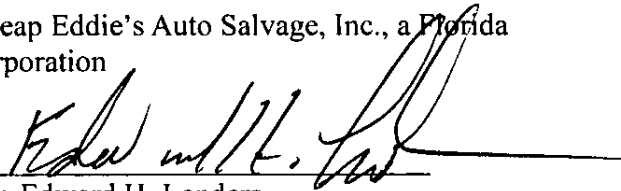
1. Article I of the Articles of Incorporation of Cheap Eddie's Auto Salvage, Inc., a Florida corporation (Charter Number P02000067292), is hereby amended to read as follows:

"ARTICLE I – NAME: The name of this corporation is Landers Auto Recycling, Inc."

2. The foregoing amendment was duly adopted as of the date hereof by the written consent of the shareholders and directors of the corporation.

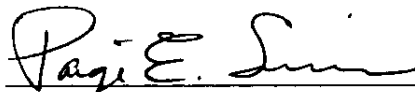
IN WITNESS WHEREOF, the President of the corporation has signed these Articles of Amendment this 15 day of July, 2008.

Cheap Eddie's Auto Salvage, Inc., a Florida
corporation


By: Edward H. Landers
President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Amendment were acknowledged before me this 15 day of July, 2008, by Edward H. Landers, as President of Cheap Eddie's Auto Salvage, Inc., a Florida corporation, for and on behalf of such corporation.


Notary Public, State of Florida
(Affix Notary Seal)

Personally known ☒ OR produced identification ____
Type of identification produced: _____

PAIGE E. SIMMS
Notary Public, State of Florida
My comm. exp. May 14, 2010
Comm. No. DD 551960

FILED
08 JUL 25 PM 1:56
TALLAHASSEE, FLORIDA

**ACTIONS BY WRITTEN CONSENT OF THE SOLE SHAREHOLDER AND THE
BOARD OF DIRECTORS OF CHEAP EDDIE'S AUTO SALVAGE, INC.**

The undersigned, being all of the members of the Board of Directors and the sole Shareholder of Cheap Eddie's Auto Salvage, Inc., a Florida corporation, hereby take the following actions by written consent, pursuant to the applicable provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes:

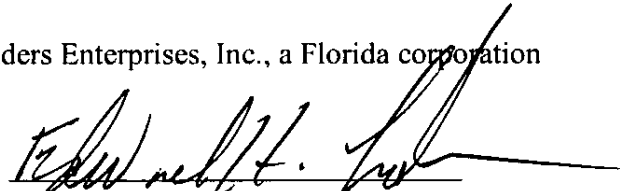
RESOLVED, that that the Articles of Incorporation of this corporation be amended to change the name of the corporation to "Landers Auto Recycling, Inc."

FURTHER, RESOLVED, that the President of the corporation, Edward H. Landers, is hereby authorized and directed, for and on behalf of the corporation, to execute any and all documents and take any and all other actions as shall be necessary in order to accomplish such amendment.

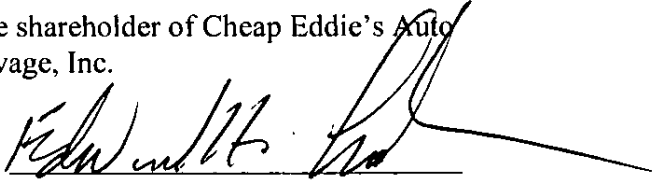
IN WITNESS WHEREOF, the undersigned have signed this written consent this 15 day of July, 2008.

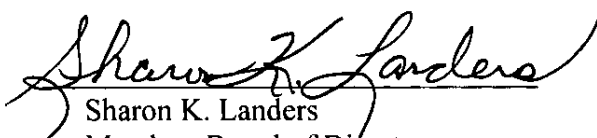
Landers Enterprises, Inc., a Florida corporation

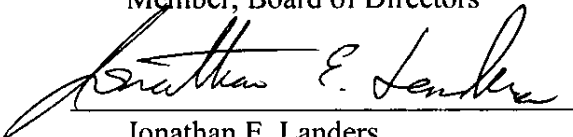
By:


Edward H. Landers
Its President

Sole shareholder of Cheap Eddie's Auto Salvage, Inc.


Edward H. Landers
Member, Board of Directors


Sharon K. Landers
Member, Board of Directors


Jonathan E. Landers
Member, Board of Directors