

# P02000095746

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314-6327

600007825286--7  
-09/18/02--01038--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Subject: **OD's Auto Club, Inc.**  
**P02000095746**

**Articles of Amendment**

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$43.75 Filing Fee & Certified Copy (1)

From: Frederick M. Zink  
192 Tollgate Branch  
Longwood, Florida 32750  
407-332-7904

*gave authorization to  
remove "Initial" art. VIII.  
9/25 VS*

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 SEP 18 PM 3:35

*Amend*

V SHEPARD SEP 25 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OD'S AUTO CLUB, INC.

P02000095746

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 18 PM 3:35

**FIRST:**

ARTICLE VIII – INITIAL DIRECTORS

The names and street addresses for the directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
PRESIDENT	Frederick M. Zink	192 Tollgate Branch Longwood, FL 32750
VICE PRESIDENT	Carole A. Zink	192 Tollgate Branch Longwood, FL 32750
SECRETARY	Carole A. Zink	192 Tollgate Branch Longwood, FL 32750
TREASURER	Frederick M. Zink	192 Tollgate Branch Longwood, FL 32750

ARTICLE IX – SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefor are as follows:

<u>Name</u>	<u>Address</u>	<u>No. Of Shares</u>	<u>Amount</u>
Frederick M. Zink	192 Tollgate Branch Longwood, FL 32750	300	\$300.00
Carole A. Zink	192 Tollgate Branch Longwood, FL 32750	200	\$200.00

**SECOND:**

The redistribution of shares was based upon the face value of the shares held by previous directors.

**THIRD:**

The date of each amendment's adoption: September 14, 2002.

**Fourth:**

The board of directors without shareholder action adopted the amendments and shareholder action was not required.

Signed this 14<sup>th</sup> day of September 2002.

  
\_\_\_\_\_  
**Frederick M. Zink**  
President / *Director*