

P02000129496

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 19 PM 3:15

(Requestor's Name)

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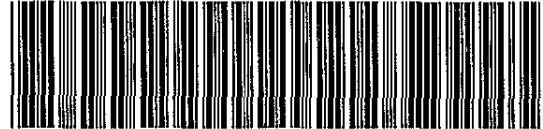
(Business Entity Name)

(Document Number)

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Amend

V SHEPARD MAY 23 2003

MILLER, MILLER & ASSOCIATES

Tax and Accounting Service

ALLEN MILLER
(321) 259-7704

2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

May 15, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Kopf's Auto Repair, Inc.
P02000129496
Articles of amendment

To Whom It May Concern:

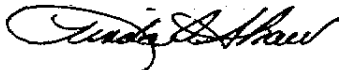
Pursuant to Section 607.1006, Florida Statutes, we are forwarding to your attention an amendment to the articles of incorporation for the above named corporation.

The address for the corporation is: Kopf's Auto Repair, Inc.
6851 Vickie Cir., Unit B
W. Melbourne, FL 32904

Also enclosed is a check in the amount of Thirty-five Dollars (\$35.00) to cover the filing fee for this amendment.

Thank you for your assistance and processing of this paperwork.

Sincerely,



Linda A. Shaw
Miller, Miller & Associates

Enclosures (2)

Cc: Kopf's Auto Repair
file

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
03 MAY 19 PM 3:15

Doc. #P02000129496

KOPF'S AUTO REPAIR, INC.

(present name)

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)

Amendment to Article VII to add a new member of the Board of Directors. The addition is to be: Sharon M. Kopf as the Vice President. This should be effective as of the original incorporation date, if possible.

SHARON M. KOPF
1191 Glencove Ave. NW
Palm Bay, FL 32907

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: January 01, 2003

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 Board of Directors."
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 15th day of May, 2003

Signature

Eric W. Kopf
(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)

Eric W. Kopf

Typed or printed name

Director/President/Incorporator

Title