

PO2000131651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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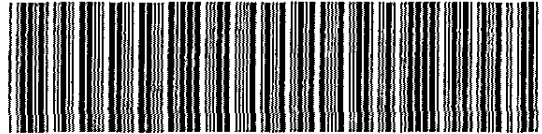
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
12/16/04
Sally

Transmittal Letter

Amendment Section
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

To: Amendment Section
Division of Corporations

Subject: AMENDMENT - SPECS AUTO REPAIRS, INC

Document Number: PO2000131051

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VALRIE WRIGHT

(Name of Person)

CHEVOLO ACCOUNTING, INC.

(Name of Firm/Company)

6491 SUNSET STRIP - SUITE 7

(Address)

SUNRISE, FL 33313

(City / State / and Zip Code)

For further information concerning this matter, please call

VALRIE WRIGHT at (954) 777 0082

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Filing Fee \$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 DEC 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Specs Auto Repairs, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P 02000131051

(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:*

NEW CORPORATE NAME (if changing):

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:

Article VI Officers Directors

The name and address of the officer to be deleted is:

Richard Stephens-5633 Funston Street, Hollywood, Florida 33023

The date of each amendment(s) adoption: ____ December 14th 2004

Effective date if applicable: ____ December 14th, 2004 ____

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 __14th__ day of __December__, __2004__

Signature Carol Blake
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Carol Blake
(Type or print name)

President
(Title of person signing)