

SEP-19-2003

16:51

FISHER &amp; SAULS, P.A.

727 822 1633

P.01

P03000015265

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000280965 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FISHER & SAULS, P.A. /so  
Account Number : 076666001271  
Phone : (727) 822-2033  
Fax Number : (727) 822-1633

File : S2341-136376

BASIC AMENDMENT

ST. PETERSBURG COLLISION CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

03 SEP 22 AM 8:09

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 SEP 22 AM 9:57

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED  
03 SEP 22 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ST. PETERSBURG COLLISION CENTER, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: ST. PETERSBURG COLLISION CENTER, INC., (the "Corporation").
2. Amendment. Article 6 of the Corporation's Articles of Incorporation are hereby amended so as to read, after Amendment, as follows:

"ARTICLE 6

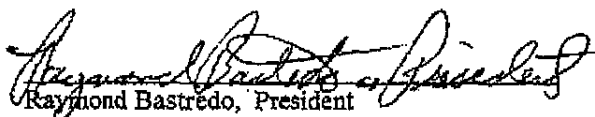
BOARD OF DIRECTORS

This Corporation shall have three directors. The number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Raymond Bastedo	15777 Bolesta Road 133, Clearwater, Florida 33760
Steven W. Kambouris	2855 Country Woods Lane, Palm Harbor, Florida 34683
Joseph G. Kdodziej	9280 Merrimoor Blvd., Largo, Florida 33777

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
4. Effective Date. The Amendment shall become effective on September 17<sup>th</sup>, 2003.
5. Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 19<sup>th</sup> day of Sept, 2003.

  
Raymond Bastedo, President