

P03000023744

Terry Burt
(Requestor's Name)

5549 Sait Springs
(Address)

St H Spgs FLA
(Address)

32139
(City/State/Zip/Phone #)

☐ PICK-UP ☒ WAIT ☐ MAIL

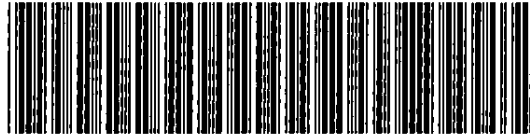
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulter SEP 08 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCALA AUTOMOTIVE SERVICES, INC.**

P03000023744

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE: IV.

The corporation's mailing address and the address of the registered office shall be changed to:

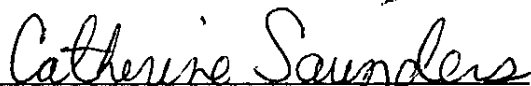
**5549 Salt Springs Square
Salt Springs, Florida 32134**

and the name of its initial Registered Agent and address shall be changed to:

JUSTICE FOR ALL FL, LLC
10117 S. Hwy 441
Bellevue, Florida 34420

Signature of Registered Agent acknowledges position and legal responsibility:

September 8, 2006


CATHERINE C. SAUNDERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V.
OFFICER / DIRECTOR DETAIL**

MARK T. BACH
422 SW 16 STREET
OCALA, FL 34474

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: September 8, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

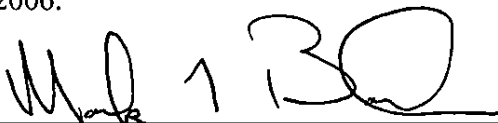
— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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 8th day of September, 2006.

Signature 
(By a director, president or other officer-if directors or officers have not been selected, by an incorporator-if in the hands of the receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marck T. Bach
(Typed or printed name of person signing)

President
(Title of person signing)