

P03000048191

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PICK-UP WAIT MAIL

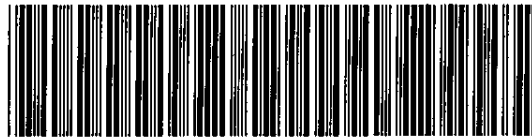
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07 APR 19 PM 1:21

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Not Opened
4-19-07*

BIKER'S II, INC.
9007 Atlantic Blvd.
Jacksonville, FL 32211
(904) 651-4799

April 18, 2007

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: BIKER'S II, INC.
Articles of Amendment
Document No. P03000048191

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Rhonda Sanders

RS/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
BIKER'S II, INC.
DOCUMENT NUMBER P03000048191**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **BIKER'S II, INC.** were filed with the Department of State on May 1, 2003.

2. These Articles of Amendment, with an effective date of April 18, 2007, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is changed to **AUTO SOUTH OF JAX, INC.**

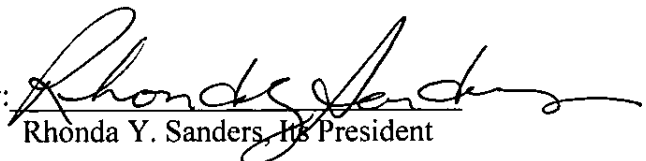
4. The corporation's Officers/Directors should be amended as follows:

Rhonda Y. Sanders P/S/T/D

Mark Sanders D

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of April 18, 2007.

BIKER'S II, INC

By: 
Rhonda Y. Sanders, Its President