

P 4000048228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

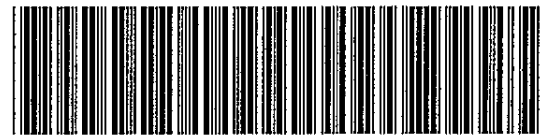
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

called 6/7
Special Instructions to Filing Officer:
Mr. Whitaker gave authorization
to add DOA - 5/25/04
DJB

Office Use Only



100036285821

05/28/04--01026--005 **35.00

FILED
04 MAY 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
10/23

Law Office
HURLEY PARTIN WHITAKER, P.A.

Hurley Partin Whitaker, Esquire

Sylvia Pardo Whitaker, Paralegal

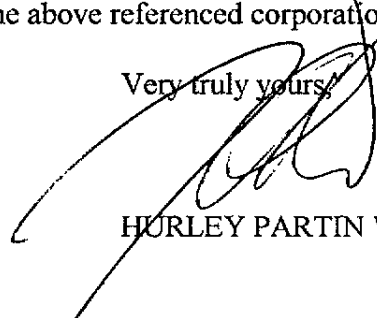
May 26, 2004

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

Re: Bill & Sons Auto Center, Inc.

Enclosed you will find Transmittal Letter, Articles of Amendment and filing fee check in the amount of \$35.00 concerning the above referenced corporation.

Very truly yours,



HURLEY PARTIN WHITAKER

HPW/sw
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BILL & SONS AUTO CENTER, INC.

DOCUMENT NUMBER: P04000048228

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

Please return all correspondence concerning this matter to the following:

HURLEY PARTIN WHITAKER, ESQUIRE

(Name of Person)

HURLEY PARTIN WHITAKER, P.A.

(Name of Firm/ Company)

500 N. Harbor City Blvd., Suite D

(Address)

Melbourne, FL 32935

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hurley Partin Whitaker

(Name of Person)

at (321) 254-3399

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of
BILL & SONS ALTO CENTER, INC.

FILED
04 MAY 28 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P04000048228

(Document number of corporation (if known))

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

AMENDMENTS TO BE MADE:

PRESIDENT Current: William A. Gibbens, Sr., 23 Dale Avenue
Melbourne, FL 32955

Change to: Harley W. Gibbens, 210 Charles Court
Satellite Beach, FL 32937

VICE PRESIDENT Current: Harley W. Gibbens, 210 Charles Court
Satellite Beach, FL 32937

Change to: William A. Gibbens, Sr., 23 Dale Avenue
Melbourne, FL 32955

(Attach additional pages if necessary)

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

N/A

(continued)

The date of each amendment(s) adoption: _____

5/25/04

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- 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 25th day of May, 2004.

Signature

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

William A. Gibbens, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35