

P04600113209

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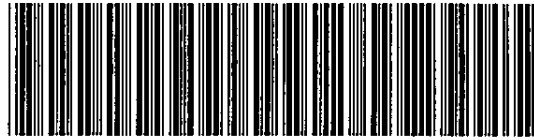
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D&D AUTO PARTS & SERVICE CENTER, INC>

DOCUMENT NUMBER: P04000113209

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

Please return all correspondence concerning this matter to the following:

Edward A. Storey

(Name of Contact Person)

Thorne & Storey, P.A.

(Firm/ Company)

212 Pasadena Place, Suite A

(Address)

Orlando, Florida 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

Edward A. Storey

(Name of Contact Person)

at (407) 488-1222

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED
ARTICLES OF INCORPORATION
OF
D&D AUTO PARTS & SERVICE CENTER, INC.
(a Florida corporation)**

PURSUANT to the provisions of Section 607.1006, Florida Statutes, **D&D AUTO PARTS & SERVICE CENTER, INC.**, a Florida corporation (the "Company"), hereby adopts the following Amended Articles of Incorporation for such corporation.

That the present name of the Corporation is **D&D AUTO PARTS & SERVICE CENTER, INC.** (the "Corporation"); the date of filing its original Articles of Incorporation with the Secretary of State was August 2, 2004 under Document Number P04000113209.

That the Amended Articles of Incorporation were duly adopted by the Shareholders and Directors in accordance with Section 607.1005 of the Florida Business Corporation Act.

That the original Articles of Incorporation are hereby deleted amended by being deleted in their entirety and restated as follows:

ARTICLE I

Name

The name of the corporation is **BUSTED KNUCKLES GARAGE, INC.**

ARTICLE II

Address

The principal place of business and mailing address for the corporation is 10 Barry Avenue, Mascotte, Florida 34753.

ARTICLE III

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

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ARTICLE IV

Duration

The term of existence of the corporation shall be perpetual.

ARTICLE V

Shares

The corporation shall have authority to issue 1000 (1000) shares of common stock, one dollar (\$1.00) par value per share.

ARTICLE VI

Initial Officers and Directors

The names and addresses of the initial officers are as follows:

NAME	ADDRESS	TITLE
Timothy R. Binkley	6302 Morning Mist Lane Orlando, FL 32819	President
Richard Stewart	4233 Worthington Place Mascotte, FL 34753	Vice President, Secretary
Anna C. Binkley	6302 Morning Mist Lane Orlando, FL 32819	Treasurer

The names and addresses of the initial directors are as follows:

NAME	ADDRESS	TITLE
Timothy R. Binkley	6302 Morning Mist Lane Orlando, FL 32819	Director
Richard Stewart	4233 Worthington Place Mascotte, FL 34753	Director

ARTICLE VII

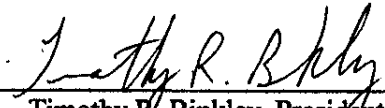
Registered Office and Agent

The name and street address of the Registered Agent for the Company are:

Timothy R. Binkley
10 Barry Avenue
Mascotte, FL 34753

IN WITNESS WHEREOF, the Amended Articles of Incorporation were approved by unanimous consent of the shareholders and directors this 29 day of December, 2006.

**D & D AUTO PARTS & SERVICE
CENTER, INC.**



Timothy E. Binkley, President



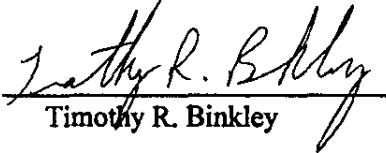
Richard Stewart, Vice President

**ACCEPTANCE OF APPOINTMENT
BY REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article VII of the foregoing Articles of Incorporation as Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as Registered Agent of the corporation.

DATED this 29th day of December 2006.

REGISTERED AGENT:


Timothy R. Binkley

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