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To:

Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

DON'S GARAGE OF OCALA, INC.

- 11 N - C	
Certificate of Status	0
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Page Count	02
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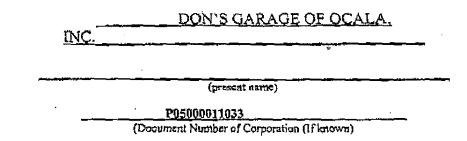
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1/26/05 10:28 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607, 1906, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its orticles of incorporation;

FIRST: Amondment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE:

DORIAN PATTON 130 SW 72ND PL

OCALA, FL 34476

ADD:

DORIAN PATTON III 130 SW 72ND PL OCALA, FL 34476

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

THIRD: The	e date of each amendment's adoption: January 25.	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
. 🗷	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amondment(s) was/were sufficient for approval by	
	soung group	
	The amendment(s) was/were adopted by the board of directors without stisseholder 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 25 day of January , 2005 Signature 1		
the shareholders)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
DORIAN PATTON III		
Typed or printed name		
PRESIDENT		
Title		