

P05000026223

(Requestor's Name)

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PICK-UP

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MAIL

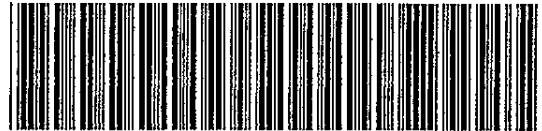
(Business Entity Name)

(Document Number)

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Amend

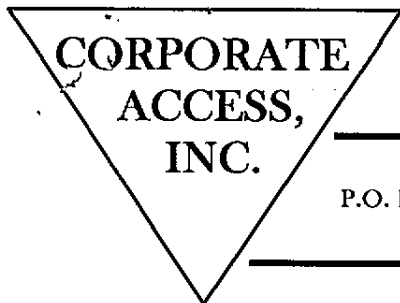
12/20/05--01020--002 **42.75

FILED
05 DEC 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 DEC 20 AM 11:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*00789, 00587, 00672



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236 East 6th Avenue . Tallahassee, Florida 32303
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PICK UP:

12/24/05 Florida

- ☒ CERTIFIED COPY
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Amend

1.

American CAR CARE, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, FL 32303

SUBJECT: AMERICAN CAR CARE, INC.
Ref. Number: P05000026223

We have received your document for AMERICAN CAR CARE, INC. and your check(s) totaling \$42.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 305A00072860

RECEIVED
05 DEC 21 AM 10:41
DIVISION OF CORPORATIONS
FLORIDA

*Corrected &
Resubmitted
12/21/05*

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMERICAN CAR CARE, INC.

FILED
05 DEC 21 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN E. COSTELLO, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, this Amendment to Articles of Incorporation of AMERICAN CAR CARE, INC., Florida Corporation document number P05000026223, as set forth herein. The Articles of Incorporation of the Corporation filed February 18, 2005, are Amended as follows: Amendment was adopted on 12/19/05 by the incorporators without shareholder action, and shareholder action was not required.

1. Article VI is hereby amended to:

ARTICLE VI
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JOHN E. COSTELLO
280 West Bay Drive
Largo, Florida 33770

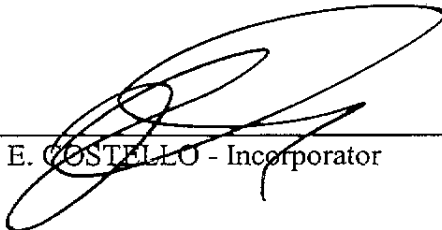
DOUGLAS J. COSTELLO
280 West Bay Drive
Largo, Florida 33770

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and

the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

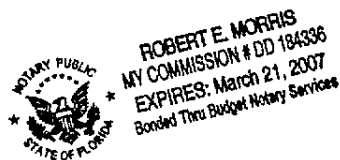
2. All other provision of the original Articles of Incorporation are ratified, confirmed and restated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amendment to Articles of Incorporation under the existing laws of the State of Florida.


_____(SEAL)
JOHN E. COSTELLO - Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 19th day of December, 2005, by JOHN E. COSTELLO, who is personally known to me or who has produced NA as identification.





Notary Public, State of Florida at Large

My Commission Expires: March 21, 2007
(NOTARY SEAL)

