

# P07000112449

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN TIMRON HOLDINGS, INC.

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Attn: Annette  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



December 28, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TIMRON HOLDINGS, INC.  
4623 PARK ST.  
JACKSONVILLE, FL 32205

SUBJECT: TIMRON HOLDINGS, INC.  
REF: P07000112449

**\*RE-SUBMIT\***

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000303516  
Letter Number: 212A00030557

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TIMRON HOLDINGS, INC.  
(a Florida corporation)

Pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, TIMRON HOLDINGS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation were filed on October 11, 2007 and assigned Document No. P07000112449.

SECOND: The following amendments to the Articles of Incorporation were adopted by the Corporation:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article I as follows:

"ARTICLE I

"The name of this corporation is: WALKER COLLISION  
REPAIR, INC."

Article V of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article V as follows:

"ARTICLE V

The Board of Directors may from time to time move the principal office to any other address in Florida. The current address of the principal office of this corporation in the State of Florida is: 26615 STATE ROAD 54 #2, LUTZ, FL 33559."

Article X of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with new Article X as follows:

"ARTICLE X

The registered office shall be 1200 S. PINE ISLAND RD., PLANTATION, FL 33324, and the registered agent at that same address is CT CORPORATION."

(25556405;1)

**THIRD:** Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

**FOURTH:** These Articles of Amendment were duly adopted by unanimous joint resolution of the Board of Directors and shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, date December 21, 2012.

**FIFTH:** The effective date of these Articles of Amendment shall be the date upon which they are filed.

\* \* \* \* \*

(25556405;1)

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these  
Articles of Amendment this 21 day of December, 2012.

By: B. Brock Bulbuck  
Name: Brock Bulbuck  
Title: Vice-President

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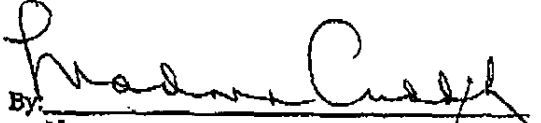
### ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **WALKER COLLISION REPAIR, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 27 day of December, 2012.

CT CORPORATION

By:   
Name: \_\_\_\_\_  
Title: Madonna Cuddihy  
**Special Assistant Secretary**

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