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SECRETARY OF STATE
OHASSEF, FLORIDA

Onder of

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	ORPORATION: TINY'S AUT	O REPAIR, INC.	
DOCUMENT	NUMBER:P08000069874		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return a	all correspondence concerning thi	s matter to the following:	
	Michael Crotty		
	(Name o	of Contact Person)	
	Crotty, Bartlett & Kelly, P.A.		
	(Fir	m/ Company)	
	1825 Business Park Bouleva	rd, Suite A	
		(Address)	
	Daytona Beach, Florida 32114		
	(City/ S	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
Michael Crotty	У	at (386) 274-639.	5
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fee	See \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division P.O. B	ng Address Ilment Section on of Corporations ox 6327 assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir Tallahassee, FL 32301	cle

Articles of Amendment to . Articles of Incorporation of

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		N/A	

(continued)

The date of each amendment(s) adoption: August 25, 2008
Effective date if applicable: August 25, 2008 (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.
Signature (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)
Stephen DiSalvo
(Typed or printed name of person signing)
Incorporator
(Title of person signing)

FILING FEE: \$35