

PD8000071032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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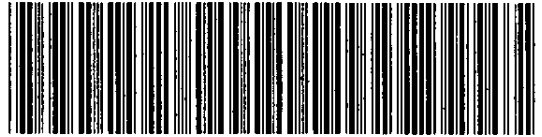
(Business Entity Name)

(Document Number)

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2008 AUG 28 PM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

August 19, 2008

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

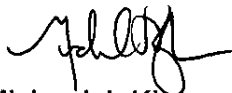
Re: Ed Lima's Accurate Automotive, Inc.
P08000071032

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Ed Lima's Accurate Automotive, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. and Mrs. Edward T. Lima

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ED LIMA'S ACCURATE AUTOMOTIVE, INC.

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2008 AUG 28 PM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Ed Lima's Accurate Automotive, Inc.
2. The Corporation was formed on July 28, 2008, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P08000071032.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Ed Lima's Accurate Automotive, Inc., be and hereby is amended as follows:

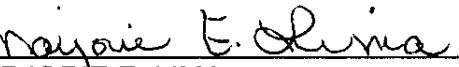
ARTICLE 1: NAME AND ADDRESS

The name of this Corporation is **Ed Lima's Accurate Automotive Machine, Inc.** The address of the principal office of this Corporation shall be **18901 Sakera Road, Hudson, Florida 34667** and the mailing address of the Corporation shall be **27 E. Orange Street, Tarpon Springs, Florida 34689.**

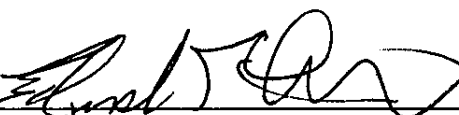
This Amendment is adopted August 19, 2008 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

X 
EDWARD T. LIMA

X 
MARJORIE E. LIMA

DIRECTORS:

X 
EDWARD T. LIMA

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 25 day of August, 2008

ED LIMA'S ACOURATE AUTOMOTIVE, INC.


EDWARD T. LIMA, PRESIDENT


MARJORIE E. LIMA, TREASURER