P10000001293

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

Attention:

Amendment Section

Re:

Gulf Coast Auto Body and Towing, Inc.

P10000001293

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of Gulf Coast Auto Body and Towing, 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.

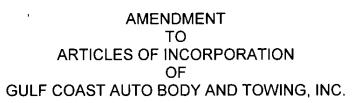
Sincerely,

Michael J. Kierzynski

MJK/mc Enclosures

CC:

Mr. and Mrs. Russell Cherry





The undersigned Corporation hereby certifies the following:

- 1. The name of the Corporation is Gulf Coast Auto Body and Towing, Inc.
- 2. The Corporation was formed on January 6, 2010, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P10000001293.
- 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 Gulf Coast Auto Body and Towing, Inc. be and hereby is amended as follows:

ARTICLE I- NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

Gulf Coast Automotive Center, Inc.

The principal place of business and mailing address of this Corporation is:

11915 S.R. 52 Hudson, Florida 34669

This Amendment is adopted August 2007, 2014 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:

RUSSELL CHERRY

DIRECTORS:

RUSSELL CHERRY

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this <u>26</u>r day of August, 2014.

GULF COAST AUTO BODY AND TOWING, INC.

RUSSELL CHERRY, PRESIDENT

RUSSELL CHERRY, SECRETARY