

WILLIAM G. PEMBROKE, CPA, P.A.
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P93000011817

June 11, 2002

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee FL 32314

RE: PENNY DISCOUNT MUFFLER CENTER, INC.
DOC.# P93000011817

FILED
02 JUN 18 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation for Penny Discount Muffler Center, Inc. changing its name to Penny Quality Car Care, Inc.

Also enclosed is a check in the amount of \$35.00.

Thank you very much for your assistance in this matter.

Very truly yours,



William G. Pembroke CPA

WGP:

enclosures

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-06/18/02-01037-009
*****35.00 *****35.00

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NC 2P8 OM
6-18-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST

The name of the corporation is PENNY DISCOUNT MUFFLER CENTER, INC.

SECOND

The following amendment to the Articles of Incorporation was adopted by the corporation:

A name change to: PENNY QUALITY CAR CARE, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 11th day of June 2002.
This amendment shall be effective June 11, 2002.

Nickie D. Reynolds - Vice President
Nickie D. Reynolds - Vice President

State of Florida

County of St. Lucie

Before me, the undersigned authority, personally appeared Nickie D. Reynolds, to be well known to be the person who executed the foregoing Article of Amendment to the Articles of Incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11th day of June 2002.

Notary Public

