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PRESTIGE VALET, INC. 4532 WEST KENNEDY BLVD #131 TAMPA, FL 33609-2042 (813) 229-4457 \$72-26 & Z

PLEASE SEND A CERTIFIED COPY

OO SEP 28 PH 2: 35
SECTIONS SEE, FLORIBA

2546, BKC NC NC NC 9/29



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 7, 2000

TERRY SCAGLIONE PRESTIGE VALET 4532 W. KENNEDY BLVD. #131 TAMPA, FL 33609-2042

SUBJECT: A & A OF TAMPA, INCORPORATED

Ref. Number: P93000051884

We have received your document for A & A OF TAMPA, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 800A00042585

## ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF

A& A of TAMPA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

PrestigE Valet, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIŔD: TI	ne date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
p	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature _	Terry Scarleine President
	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	TERRY SCAGLIONE Typed or printed name
	President Title