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BASIC AMENDMENT

SCOTT ARMSTRONG PAINTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NAME CHANGE

08/14/03

August 14, 2003

SCOTT ARMSTRONG PAINTING, INC.  
5802 CHERRY RD  
OCALA, FL 34472

SUBJECT: SCOTT ARMSTRONG PAINTING, INC.  
REF: P93000052586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

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## ARTICLES OF AMENDMENT

OF

### SCOTT ARMSTRONG PAINTING, INC.

Pursuant to Florida Statute Section 607.1006, the following provisions of the Articles of Incorporation of SCOTT ARMSTRONG PAINTING, INC., a Florida corporation, filed in Tallahassee on July 22, 1993, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:

"The name of the corporation shall be "CHECKERED FLAG AUTO SALES OF OCALA, INC.", and the date of the adoption of this amendment was July 31, 2003.

II.

This amendment to change the name of the corporation to Checkered Flag Auto Sales of Ocala, Inc. was approved by the Sole Shareholder and Director of the Corporation, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11<sup>th</sup> day of July, 2003.

*Signature*

SCOTT ARMSTRONG PAINTING, INC.  
a Florida corporation

By: Scott W. Armstrong  
Scott W. Armstrong, as President  
and Secretary

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STATE OF FLORIDA  
COUNTY OF MARION

Before me, personally appeared, Scott W. Armstrong, as sole shareholder of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 11<sup>th</sup> day of August, 2003.

  
Notary Public, State of Florida



Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, Florida 34474-4175  
Telephone: (352) 351-3353  
Facsimile: (352) 351-8054  
Florida Bar No.: 0145139

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**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS AND  
BOARD OF DIRECTORS OF  
SCOTT ARMSTRONG PAINTING, INC.**

Pursuant to the authority by F.S.A. §607.14 and 607.394, the undersigned, the sole Shareholder and sole Director of the Scott Armstrong Painting, Inc., does hereby consent to and take the following action, and adopt the following resolutions in writing without notice and without a meeting, it is RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of CHECKERED FLAG AUTO SALES OF OCALA, INC.


2. That the President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of the corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.

4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

5. That the President be and he hereby is authorized and directed to execute any documents, pay the necessary fees and costs that may be necessary to comply with the State of Florida Fictitious Name Law.

DATED: July 31, 2003

  
Scott W. Armstrong, as sole shareholder  
and sole director of Scott Armstrong  
Painting, Inc.