

P93000076330



ACCOUNT NO. : 072100000032
REFERENCE : 805654
AUTHORIZATION :
COST LIMIT : \$ 35.00

FILED

00 AUG 21 PM 4:40

95306A
TALLAHASSEE, FLORIDA

Patricia Pizant

ORDER DATE : August 21, 2000

ORDER TIME : 3:28 PM

ORDER NO. : 805654-005

CUSTOMER NO: 95306A

CUSTOMER: Ms. Joyce C. Marksbury
Lee & Burchett, P.a.
2014 Fourth Street

700003366507--9

Sarasota, FL 34237

DOMESTIC AMENDMENT FILING

NAME: ANDRE'S JAGUAR SERVICE, INC.

EFFECTIVE DATE:

*NC
9-5-00
PMS*

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXT: 1156

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

00 AUG 21 PM 3:56

RECEIVED

**02250, 02544, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 21, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: ANDRE'S JAGUAR SERVICE, INC.
Ref. Number: P93000076330

RESUBMIT

Please give original
submission date as file date.

We have received your document for ANDRE'S JAGUAR SERVICE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 600A00044825

RECEIVED

00 SEP -5 PM 12:12

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

00 AUG 21 PM 4:40

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO:

ARTICLES OF INCORPORATION OF

ANDRE'S, INC.


The Board of Directors of ANDRE'S JAGUAR SERVICE, INC., acting pursuant to ARTICLE 10 of the Articles of Incorporation of said corporation, and Section 607.011, Florida Statutes, hereby adopts the following amendments to the Articles of Incorporation of ANDRE'S JAGUAR SERVICE, INC.


The name of the corporation is changed to ANDRE'S, INC.

The undersigned president and secretary of ANDRE'S JAGUAR SERVICE, INC., in accordance with Section 607.011, Florida Statutes, hereby certify that the foregoing Articles of Amendment were adopted by the Board of Directors of the corporation at a meeting duly called for such purpose after having obtained approval of two-thirds of the members of the corporation for such amendment. The number of votes cast for amendment was sufficient for approval.

The Board of Directors adopted these Articles of Incorporation by resolution to that effect on August 10th, 2000. Shareholder action was not required.

ATTEST:


Secretary

By: 
President

(S E A L)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments, personally appeared ANDRE DuFOUR, to me known and known to me to be the person described as officer of ANDRE'S JAGUAR SERVICE, INC., in and who executed the foregoing Articles of Amendment, and they acknowledged the execution thereof to be their free act and deed as such officers, for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 10th day of August, 2000.

Norma L. Lee
NOTARY PUBLIC

My Commission Expires:

