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CRAWFORD & O'TOOLE, P.A.

1215 EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301

WILLIAM T. O'TOOLE, ESQ.  
ROBERT W. CRAWFORD, ESQ., OF COUNSEL  
ROBERT J. O'TOOLE, ESQ. OF COUNSEL

(954) 467-0200

June 27, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

~~500002226745--9~~  
~~-06/30/97--01127--023~~  
~~\*\*\*\*\*87.50 \*\*\*\*\*87.50~~

Re: P & L True Value Auto Repair, Inc.

500002226745--9

-06/30/97--01127--023

\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Attached is my trust account check payable to your order in the amount of \$87.50. In exchange, I would appreciate your filing the attached Articles of Amendment and sending me a certified copy of same. I have attached a return envelope for your convenience.

If you have any questions, please do not hesitate to call.  
Thanking you in advance, I am,

Sincerely yours,

*William T. O'Toole*

William T. O'Toole  
WTO/br  
Encls.

FILED  
97 JUN 30 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WTO 7/8*

*N/C Amend.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

P & L TRUE VALUE AUTO REPAIR, INC.

FILED  
97 JUN 30 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present name)

*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)*

ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS PAULY B'S AUTO REPAIR, 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:

N/A

THIRD: The date of each amendment's adoption: June 17, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of June, 19 97

Signature

Lorraine Hubinger, CHAIRMAN  
(By the Chairman or 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)

Lorraine Hubinger

Typed or printed name

Chairman of the Board of Directors

Title