

P94 000018626

FEB-06-98 03:06P American Accounting 19417-84636 P 01
2/06/98
10:39 AM
FLORIDA DIVISION OF CORPORATIONS H98000002547/1

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FILED

((H98000002547 1))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: AMERICAN ACCOUNTING SERVICE, INC.
104737003316
CONTACT: ELIZABETH ELLIS
PHONE: (941)747-9292
(941)748-7626

ACCT#:

FAX #:

NAME: HASSLE FREE AUTO SALES, INC.
AUDIT NUMBER.....H98000002547
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 FEB -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
2/6/98

DC

RECEIVED
98 FEB -6 PM 2:27
DIVISION OF CORPORATIONS

H98000002547/1

*Feb-06-98 11:46A American Accounting

19417484626

P.01

2/06/98
10:39 AM

FLORIDA DIVISION OF CORPORATIONS

H980000025471

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000002547 1))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: AMERICAN ACCOUNTING SERVICE, INC.
104737003316

ACCT#:

CONTACT: ELIZABETH ELLIS

PHONE: (941)747-9292

FAX #:

(941)748-7626

NAME: HASSLE FREE AUTO SALES, INC.

AUDIT NUMBER.....H98000002547

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
FEB-6 AM 11:18
DIVISION OF CORPORATIONS

H980000025471



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

HASSLE FREE AUTO SALES, INC.
4915 15TH STREET EAST
BRADENTON, FL 34203

SUBJECT: HASSLE FREE AUTO SALES, INC.
REF: P94000018626

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.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000002547
Letter Number: 198A00007031

H980000025471
FAX AUDIT NUMBER

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

HASSLE FREE AUTO SALES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the 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).

Change of our company name from **HASSLE FREE AUTO SALES, INC.**

To

HASSLE FREE ENTERPRISES, INC.

SECOND: Same as original articles.

THIRD: The date of each amendment(s) adoption: JANUARY 28, 1998.

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 not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action Not required.

Signed this 5TH day of FEBRUARY 1998.

Signature: Rodney Kurth

(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).

RODNEY KURTH

(Type or print name).

OWNER/PRESIDENT/Director

(Title).

Preparer: Skylla Rae Smith
American Accounting Service, Inc.
357 6th Avenue West
Bradenton, Florida 34205
941-747-9292

H980000025471
Fax audit number

FILED
98 FEB -6 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA