## P94000035254

September 26, 2000

800003407108--6 -09/27/00--01096--001 \*\*\*\*\*52.50 \*\*\*\*\*43.75

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

Re:

Articles of Amendment for FENDER BENDER COLLISION

SPECIALISTS, INC.

Dear Sir or Madam:

Please find enclosed our Articles of Amendment and applicable check payable to the Department of State. Please feel free to call me if you have any questions. Thank you for your assistance in this matter.

Sincerely,

Michel L. Jean-Pierre

FENDER MENDER COLLISION

SPÉCIALISTS, INC. 5525 Phillips Highway Jacksonville, FL 32207

Telephone: 904 636-0888

OCT 18 PM 12: 2

10-19-2500



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 6, 2000

MICHEL L. JEAN-PIERRE FENDER MENDER COLLISON 5525 PHILLIPS HWY. JACKSONVILLE, FL 32207

SUBJECT: FENDER MENDER COLLISION SPECIALISTS INC.

Ref. Number: P94000035254

We have received your document for FENDER MENDER COLLISION SPECIALISTS INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

 $\checkmark$ 

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 900A00053067

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DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT

00 OCT 18 PM12: 23

## To FENDER MENDER COLLISION SPECIALISTS, INC.

- 1. The following provisions of the Articles of Incorporation of Fender Mender Collision Specialists, Inc., a Florida corporation, as filed in Tallahassee on May 6, 1994 and amended on May 15, 2000, be and they hereby are amended in the following particulars:
  - A. Article VII be and it hereby is amended to read as follows:

"Annaida Jean-Pierre is no longer an officer of the corporation. Jack Bush of 5525 Phillips Highway, Jacksonville, Florida 32207 is hereby appointed as an official stockholder of Fender Mender Collision Specialists, Inc."

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed these Articles of Amendment this <u>/3</u> day of October, 2000.

FENDER MEMDER COLLISION SPECIALISTS, INC.

Michel L. Jean-Pierre, Director

COUNTY OF DUVAL
The foregoing instrument was acknowledged before me this 13 day of 007, 2000, by Michel L. Jean-Pierre as President and Secretary of Fender Mender Collision Specialists, Inc., a Florida corporation, [V] who is personally known to me or [_] who has produced

as identification.

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NOTARY PUBLIC

