

P94000064560

Attorney Alternatives
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Boynton Beach, FL 33435

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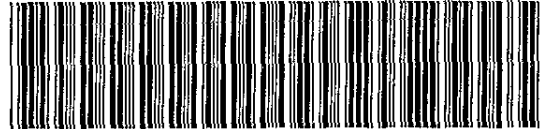
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-9-

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALM PARK AUTO UPHOLSTERY, INC.

(present name)

P94000064560

(Document Number of Corporation (If known))

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)*

Amendment(s) adopted.

Article Number 6. The name of the registered agent of this corporation is: STEVE SECRIST, located at 502 PALM STREET, BAY #18, WEST PALM BEACH FL 33401

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Steve Secrist
STEVE SECRIST

Article Number 7, names of Directors are hereby changed to:

STEVE SECRIST and KEVIN SECRIST located at 502 PALM STREET, BAY #18, WEST PALM BEACH FL 33401

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

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THIRD: The date of each amendment's adoption: 11/29/02

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 27 day of December, 2002

Signature Clark J. Secrist
(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)

CLARK SECRIST
(Typed or printed name)

President Director
(Title)