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Benjamin Y. Saxon, P.A.

ATTORNEYS AND COUNSELORS AT LAW

111 SOUTH SCOTT STREET • MELBOURNE, FLORIDA 32901 • (407) 727-2545 • FAX (407) 727-2549



BENJAMIN Y. SAXON
RAYMONDA CHAKHTOURA

March 4, 1997

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300002106879--7
-03/07/97-01004--005
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation of
West Melbourne Chevron, Inc.

Dear Sirs:

Enclosed you will find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of West Melbourne Chevron, Inc. for filing by your office. Our check in the amount of \$43.75 is enclosed to cover the following costs:

Filing Fee, Amendment to Articles of Incorporation	\$ 35.00
Certificate of Status	<u>8.75</u>
TOTAL	\$ 43.75

97 MAR -7 AM 10:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We would appreciate your stamping the filing information on the copy of the Articles of Amendment and returning the same to this office at your earliest convenience in the enclosed stamped, self-addressed envelope. We understand there is no charge for this service. We would also appreciate your providing us with a certificate of status on this corporation.

Thank you for your attention to this request.

EFFECTIVE DATE

Very truly yours, 4-1-97

LAW OFFICES OF BENJAMIN Y. SAXON, P.A.
Attorneys and Counsellors at Law

RAYMONDA A. CHAKHTOURA

RAC/css
Enclosures

3/10/97 Name change
SP

EFFECTIVE DATE

4-1-97

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
WEST MELBOURNE CHEVRON, INC.

FILED
97 MAR -7 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is WEST MELBOURNE CHEVRON, INC.

2. The text of the amendment is as follows:

"ARTICLE I - NAME OF CORPORATION

Effective April 1, 1997, the name of the corporation shall be: KENDALL AUTOMOTIVE SERVICES, INC."

3. The amendment was adopted on the 26th day of February, 1997.

4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: February 26th, 1997.

WEST MELBOURNE CHEVRON, INC.

By: [Signature]
Jeffrey S. Kendall, President

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 26th day of February, 1997, by JEFFREY S. KENDALL as

President of WEST MELBOURNE CHEVRON, INC., a Florida corporation,
on behalf of the corporation. Said individual is personally
known to me.

Constance Marie Gibson
(Signature of Notary Public)
Constance Marie Gibson
(Printed Name of Notary Public)

My Commission Expires:

