

P94000077917



FILED
02 FEB 12 PM 2: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

RECEIVED

S. Craig Wakefield
1400 West Oak Street, Suite A
P.O. Box 421408
Kissimmee, FL 34742-1408

WAKEFIELD & ASSOC., P.A.

SUBJECT: THE CARSMITHS AUTOMOTIVE SERVICE COMPANY
Ref. Number: P94000077917

800004912658--6
-02/13/02--01004--001
*****35.00 *****35.00

We have received your document for THE CARSMITHS AUTOMOTIVE SERVICE COMPANY and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per our phone conversation, I am returning the enclosed document. The old name of the corporation is as referenced above and must be reflected this way in the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 102A00004657

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

THE CARSMITHS AUTOMOTIVE SERVICE COMPANY

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on January 1, 2002, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of THE CARSMITHS AUTOMOTIVE SERVICE COMPANY, that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of THE CARSMITHS AUTOMOTIVE SERVICE COMPANY be amended to change the corporate name from THE CARSMITHS AUTOMOTIVE SERVICE COMPANY to THE CARSMITHS AUTOMOTIVE SALES AND SERVICE COMPANY.

Articles Of Amendment To The
Articles Of Incorporation Of
THE CARSMITHS AUTOMOTIVE SERVICE COMPANY

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of THE CARSMITHS AUTOMOTIVE SERVICE COMPANY.

Kip A. Smith
Corporate Officer

KIP A. SMITH
(Corporate Officer - Printed Or Typed Name)

STATE OF FLORIDA

COUNTY OF OSCEOLA

On February 8, 2002, the above named corporate officer of THE CARSMITHS AUTOMOTIVE SERVICE COMPANY, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of THE CARSMITHS AUTOMOTIVE SERVICE COMPANY.

Janet L. Greenleaf
Notary Public

Janet L. Greenleaf
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



Janet L. Greenleaf
Commission # CC 918053
Expires March 13, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

(SEAL)

Articles Of Amendment To The
Articles Of Incorporation Of
THE CARSMITHS AUTOMOTIVE SERVICE COMPANY