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Estate Planning Title Insurance Real Estate & Business Transactions

July 22, 1998

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

SUBJECT: Auto Body Concepts, Inc.

Gentlemen:

Enclosed please find an original and 1 copy of Articles of Amendment for the above not for profit corporation. I have enclosed a check in the amount of \$35.00 to cover the filing fees.

Would you please stamp and return one of the copies to me following approval.

Thank you.

Very truly yours,

Robert W. Browning, Jr.

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N.C-7-28-98

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

	OF	ASSEE, FI	27 PM
	AUTO BODY CONCEPTS, INC.	ORIDA	1: 39
Pursuant to the the following a	e provisions of section 607.1006, Florida Statutes, this corporation adopts rticles of amendment to its articles of incorporation:		
FIRST: A	mendment(s) adopted: (indicate article number(s) being amended, added or deleted)		
AA	TICLE ONE: The name of the corporation is AUTO BUSINESS CONCE	EPTS,	I <u>N</u> C.
4:	fan amendment provides for an exchange, reclassification or cancella- on of issued shares, provisions for implementing the amendment if not ontained in the amendment itself, are as follows:		
THIRD: Th	e date of each amendment's adoption: July 13, 1998	-	
FOURTH: Ad	loption of Amendment(s) (check one)		
	ndment(s) was/were approved by the shareholders. The number of votes the amendment(s) was/were sufficient for approval.		
☐ The amer	idment(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):		
n a	The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)	- ·	
X The ame	endment(s) was/were adopted by the board of directors without		

The amendment(s) was/were adopted by the incorporators without shareholder

shareholder action and shareholder action was not required.

action and shareholder action was not required.

Signed this, 19, 19, 19	<u>. </u>
Signature (By the Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholders)	s,
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporator	s)
Lawrence Lahiff	_
Typed or printed name	•
Chairman	<u> </u>
Title	