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**P95000005400**

834297/3500C

February 6, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Wally's Auto Restoration Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **700003653697--0**  
-02/06/01--01031--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
FEB - 6 AM 11:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
FEB - 6 AM 10:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

N.C.

COLLECTED FEB 06 2001

**CERTIFICATE OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WALLY'S AUTO RESTORATION INC.**

FILED  
 01 FEB -6 AM 11:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

I, Walter Schlobohm, President/Treasurer/Secretary of WALLY'S AUTO RESTORATION INC.. a Florida Corporation do hereby certify that:

On the 7<sup>th</sup> day of December 2000, as required by law, a meeting of the Board of Directors of said Corporation was held at the office of R. Scott Barker P.A., at 12734 Kenwood Lane #40, Fort Myers, Florida at which all members of the Board of Directors were present in person or to which they all have consented and waived notice of the meeting and at that time a resolution was unanimously adopted amending Article 1 of the Articles of Incorporation to read as follows:

**ARTICLE I. NAME**

**The name of the corporation shall be: WALLY'S AUTO COLLISION  
CENTER INC.**

1. On the 7<sup>th</sup> day of December 2000, as required by law and pursuant to a special call by the President of the Corporation, a special meeting of the Stockholders of said Corporation was held, immediately following the meeting of the Board of Directors described in paragraph 1, above at which meeting, all of the Stockholders of Record of said Corporation consented to the amendment of Article 1 of the Corporation's Articles of Incorporation and have noted their unanimous approval of the resolution of the Board of Directors, thereby ratifying and fully confirming the action of the Board of Directors, all in conformity with the Articles of Incorporation, Bylaws and the laws of the State of Florida.

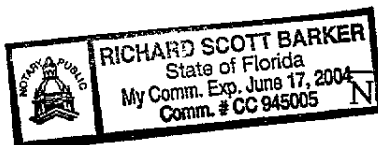
IN WITNESS WHEREOF, the President/Treasurer/Secretary has set his hand and affixed the seal of the corporation, after having been duly authorized to do so, this 7<sup>th</sup> day of December 2000.

WALLY'S AUTO RESTORATION INC.

By: Walter Schlobohm  
 WALTER SCHLOBOHM  
 President, Treasurer and Secretary

State of Florida     )  
 County of Lee        )

Before me, on December 7, 2000 personally appeared Walter Schlobohm, who is personally known to me and who executed the above and foregoing and acknowledged before me that he executed the same on behalf of and by authority of the corporation.



Notary Public