

P95000021838

JOHN & LILIANA KEGNEY

29 FOREST PARK DRIVE
VERO BEACH, FLORIDA 32962

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MARCH 7, 1997

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS:

400002110964--6
-03/12/97--01039--010
*****43.75 *****43.75

DEAR SIR:

I FILLED THIS FORM OUT WITH THE HELP OF ONE OF YOUR AGENTS OVER THE
PHONE.

I AM THE PRESIDENT & ONLY OFFICER OF THE COMPANY.
ALL I WANT IS TO CHANGE THE CORPORATION'S NAME FROM
" PRIVATE CHAUFFEURING SERVICES, INC. "
TO
" ROYAL PALM AUTO REPAIR, INC.

97 MAR 12 AM 9:32
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PLEASE SEND ME A CERTIFICATE OF STATUS . FOR AN ADDITIONAL \$ 8.75..

PLEASE FIND HEREWITH ENCLOSED A CHECK FOR \$ 43.75 TO COVER THE COST.

THANK YOU,

John Kegney
JOHN KEGNEY
PRESIDENT

N/C

VS MAR 17 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PRIVATE CHAUFFEURING SERVICES, INC
(present name)

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)*

TO CHANGE THE PRESENT CORPORATION NAME TO

ROYAL PALM AUTO REPAIR, INC.

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:

THIRD: The date of each amendment's adoption: MARCH 6, 1997

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 7 day of MARCH, 19 97

Signature

John Kegney - President
(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)

John KEGNEY

Typed or printed name

PRESIDENT

Title