

P95000032158

Requestor's Name

Address

E. F. AUTO SUPPLY
5083-B N.FEDERAL HWY.
POMPANO BEACH, FL 33064

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NEW FILINGS	
	Profit
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	Limited Liability
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 NOV 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

11-19-97

AMENDMENT TO ARTICLES OF INCORPORATION
OF
PREVIDELLI INTERNATIONAL, INC.

FILED
97 NOV 17 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on **April 25, 1995** under number **P95000032158** with the Secretary of State, amend the original Article numbers VIII and IX as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII

The number of directors of the corporation shall not be less than one person. The names and post office addresses of the Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws and the acts of legislature, shall hold office for one year or until their successors are elected and duly qualified, are:

Wayne A. Previdelli Director-President
6630 N.W. 47 Street
Coral Springs, FL 33067

Ellen S. Previdelli Director-Vice-President/Secretary/Treasurer
6630 N.W. 47 Street
Coral Springs, FL 33067

Amendment adopted this October 08, 1997. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

ARTICLE IX

The names and post office addresses of each shareholder are as follows:

Wayne A. Previdelli 500 Shares
6630 N.W. 47 Street
Coral Springs, FL 33067

Ellen S. Previdelli 500 Shares
6630 N.W. 47 Street
Coral Springs, FL 33067

Amendment adopted this October 8, 1997. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed at Coral Springs, Broward County, Florida, this 10-8-97

Wayne A. Previdelli

Wayne A. Previdelli,
Chairman of the Board of Shareholders
and Incorporator

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgements, personally appeared Wayne A. Previdelli, who after showing known to me as identity and being duly sworn by me, depose and say that he signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, This 10th day of October 1997

[Signature]
Notary Public, State of Florida
My commission expires:

