

P95000038436

ATTORNEYS AT LAW
114 WEST RICH AVENUE
DELAND, FLORIDA 32720

1512 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

JAMES R. CLAYTON
MICHAEL S. TEAL

REPLY TO DELAND OFFICE

WILLIAM R. ALEXANDER

DELAND (904) 738 - 3400
ORANGE CITY (904) 775 - 3210
DELAND FAX (904) 738 - 4300
ORANGE CITY FAX (904) 775 - 6600

January 6, 2000

Florida Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

000003093580--3
-01/10/00--01109--007
*****43.75 *****43.75

FILED
00 JAN 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Four Townes Auto Parts, Inc., along with this firm's check in the amount of \$43.75, representing payment of filing fee and certified copy.

Please call if you have questions.

Very truly yours,



Michael S. Teal

MST/abo
encls.

NC
#118

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

FOUR TOWNES AUTO PARTS, 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)*

Amending to change name of corporation to
BIGGAR & BIGGAR ENTERPRISES, INC.

FILED
00 JAN 10 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

None

THIRD: The date of each amendment's adoption: July 6, 1999

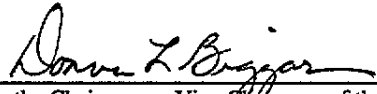
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 22ND day of September, 19 99

Signature 
(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)

DONNA L. BIGGAR

Typed or printed name

DIRECTOR/SECRETARY

Title