

P95000096612

Bonita D. Dasher, CPA
401 Walnut Street
Green Cove Springs, FL 32043
(904) 284-3572

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL 13 PM 3: 12

June 21, 2001

Florida Department of Revenue
P. O. Box 6327
Tallahassee, Florida 32314

400004450004--5
-06/28/01--01075--024
*****35.00 *****35.00

re: Westall's Auto Service and Sales, Inc., P95000096612, 59-3353457

Please find enclosed the corrected copy of Westall's Auto Service and Sales, Inc. 2001 Uniform Business Report. Westall's address is 2006 Deel Road, Green Cove Springs, FL 32043. As noted in the letter you sent the Westall's, they have paid the \$150 to file the report.

Also attached is the amendment to file under the new name Westall's Inc. A check for the \$35 filing fee is enclosed.

Also enclosed is a Power of Attorney form signed by the Westall's for the Uniform Business Report.

If you have any questions, please contact me at the above address or phone number.

Sincerely,

Bonita D. Dasher

Bonita D. Dasher, CPA

~~WOT~~

Note:
The original N/c Amendment
was lost in this office

N/c

JB

7/13/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 3, 2001

BONITA D. DASHER, CPA
401 WALNUT ST.
GREEN COVE SPRINGS, FL 32043

SUBJECT: WESTALL'S AUTO SERVICE AND SALES, INC.
Ref. Number: P95000096612

We have received your document for WESTALL'S AUTO SERVICE AND SALES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00039761

*Ms. Sheppard -
Per your instructions
I am returning this.
The originals were
sent to the state
& lost. Thank you
for filing this
w/ your Department
Bonita Dasher*

Rec'd 7/13

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WESTALL'S AUTO SERVICE AND SALES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 13 PM 3:12

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Amendments to its Articles of Incorporation:

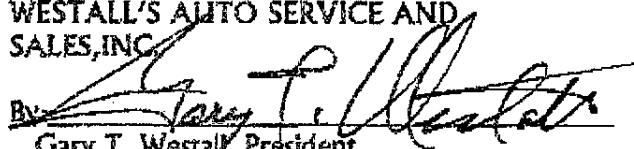
1. The name of this corporation is hereby amended and changed from WESTALL'S AUTO SERVICE AND SALES, INC., to:

WESTALL'S, INCORPORATED

2. The foregoing Amendment to the Articles of Incorporation was adopted by the unanimous vote of the Shareholders of the Corporation at a duly called Shareholders meeting held on the 24th day of April 2001.

DATED this _____ day of April 2001.

WESTALL'S AUTO SERVICE AND SALES, INC.

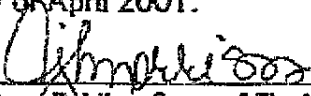
By: 
Gary T. Westall, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, the undersigned authority, personally appeared GARY T. WESTALL, President of WESTALL'S AUTO SERVICE AND SALES, INC., who is to me well known to be the person described in and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the use and purposes therein mentioned and set forth, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orange Park in the County and State aforesaid, this 24th day of April 2001.



Notary Public - State of Florida
(Official Stamp)



C. J. Morrison
MY COMMISSION # CC985501 EXPIRES
January 3, 2005
BONDED THROUGH FARM BUREAU, INC.