

D&D Auto Repair, Inc.

4118 S.W. 14th Avenue
Cape Coral, FL 33914

Phone (941) 540-0390
Fax (941) 540-8725

P960000/3232

February 12, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/16/01--01089--002
*****35.00 *****35.00

Dear Sirs,

Attached please find Articles of Amendment for D&D Auto Repair, Inc. I would like the name changed to: Kerwin Enterprises, Inc. The work being performed will be varied enterprises. Darrin Kerwin has signed over his 50 shares of stock to Diane Kerwin making her 100% owner of the corporation.

If there are any questions, please contact me at the above referenced phone number.

Sincerely,

Diane Kerwin

Diane Kerwin
D&D Auto Repair, Inc.

FILED
01 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 22 2001

N/C + Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 FEB 16 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & D AUTO REPAIR, 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)

Document # P96000013232
FEIN # 65-0645303

Name Change : Kerwin Enterprises, Inc.

Type of income : any legal enterprise

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:

50 shares of stock returned to Diane Kerwin.
Diane Kerwin now 100% owner of Corporation.

THIRD: The date of each amendment's adoption: 1/1/01

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 12 day of February, 2001.

Signature Diane Kerwin
(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)

Diane Kerwin
Typed or printed name

Incorporator
Title