

P96000022083

Tuesday, July 01, 1997

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

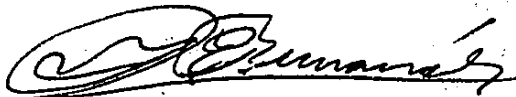
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-07/10/97-01056--011  
\$\$\$35.00 \$\$\$35.00

RE: Franks Transmissions Auto Sales, Inc.  
Document: P96000022083

Dear Sirs/Madam:

Enclose are the articles of amendment requesting a name change from Franks Transmissions Auto Sales, Inc. to Mikes Auto Sales, Inc. Also find a resignation letter from Candido Fernandez in order to remove himself from the above mentioned corporation.

Enclosed find a check for \$35.00 to cover the filing fees.



Sincerely,

Miguel Fernandez

FILED  
97 JUL 10 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 7/15

N/c Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRANKS TRANSMISSIONS AUTO SALES, INC.

(present name)

FILED  
97 JUL 10 AM 9 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ARTICLE ONE: CHANGE THE CORPORATION NAME FROM: FRANKS  
TRANSMISSIONS AUTO SALES, INC TO: MIKES  
AUTO SALES, INC.,

OLD NAME: FRANKS TRANSMISSIONS AUTO SALES, INC.

NEW NAME: MIKES AUTO SALES, INC.

ARTICLE VIII: DELETE CANDIDO FERNANDEZ AS DIRECTOR,  
RESIGNATION LETTER IS ATTACHED

**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: 6/30/97.

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):

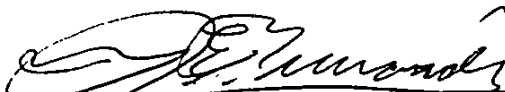
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 day 30 of JUNE, 1997.

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)

MIGUEL FERNANDEZ  
Typed or printed name

PRESIDENT

Title

Gentlemen:

WE, THE UNDERSIGNED, hereby tender our resignation as directors  
of Franks Transmissions Auto Sales, Inc. to take effect  
immediately.

Dated: June 30, 1997

Very Truly Yours:

  
\_\_\_\_\_  
Candido Fernandez  
Director

\_\_\_\_\_  
Director