

LAW OFFICES OF  
MITCH DEVER, P.A.

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MITCH DEVER

ADMITTED  
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October 9, 1997

P96000026018

Secretary of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: M.A.R.S. of Panama City Beach, Inc. - Articles of  
Amendment

Gentlemen:

Enclosed please find the Articles of Amendment for the above-captioned corporation changing the name from M.A.R.S. of Panama City Beach, Inc. to Too Cool Radiator, Inc. Also enclosed is my check in the amount of \$35.00.

Thank you for your assistance and cooperation.

Sincerely,

Mitch Dever

SMD/md  
Enclosures

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-10/15/97--01035--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N.C.  
10-17-97  
cc

### ARTICLES OF AMENDMENT


M.A.R.S. of Panama City Beach, Inc., a Florida profit corporation, pursuant to the provisions of Section 607.1006 of the Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The present name of the corporation is M.A.R.S. of Panama City Beach, Inc. This name shall be changed to and be known as Too Cool Radiator, Inc.

**SECOND:** The date of the adoption of the amendment to the Articles of Incorporation is October 1, 1997.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9<sup>th</sup> day of October, 1997.

  
\_\_\_\_\_  
Tom Humphries  
\_\_\_\_\_  
PRESIDENT  
\_\_\_\_\_  
Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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