

P96000030153

Greg Gusse
954 SW 15th Ave
Delray Bch. FL 33444

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>K/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/20/97-01081-004
*****35.00 *****35.00

[Handwritten Signature]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GUSSE AUTO BODY INC.

(present name)

FILED
97 OCT 20 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

UNANIMOUS APPROVAL BY THE BOARD OF DIRECTORS THAT THE
PRESENT NAME OF GUSSE AUTO BODY INC. BE CHANGED AS OF
OCTOBER 1, 1997 TO A NEW NAME OF:

GUSSE SERVICES INC.

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: OCTOBER 1, 1997

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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).]

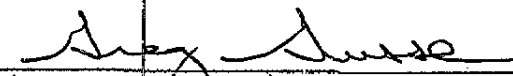
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

(voting group)

Signed this 1 day of October, 1997.

GUSSE AUTO BODY INC.

(Corporation Name)

By X 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

GREG GUSSE

(Typed or printed name)

PRESIDENT and DIRECTOR

(Title)