

P96000056165

T. C. Repair, Inc.
1340 N.E. 28th Ave., #133
Pompano Beach, Fl. 33062
954-785-7740 Phone
954-784-1690 Fax

FILED
98 NOV -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 2, 1998

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

Ref: T.C. Repair, Inc.
P96000056165

400002680984--4
-11/05/98--01043--002
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find completed Articles of Amendment to Articles of Incorporation for the above captioned corporation adding Merrily P. Ambrose as Vice President of T.C. Repair, Inc.

Also enclosed please find my check #1498 in the amount of \$35.00 for the filing fee.

If you have any questions or problems please contact me at the above captioned address.

Thank You,

Clyde F. Ambrose

Clyde F. Ambrose

VS NOV 9 1998

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T.C. 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)*

#5 - Article
Officers Chg.

Add
Merrily P. Ambrose
Vice President
1340 NE 28th Ave #133
Bompano Beach, FL
33062

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: 10/30/98

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 10 day of October, 19 98

Signature Clyde F. Ambrose
(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)

Clyde F. Ambrose
Typed or printed name

Pres.
Title