

P98000060441

E. C. Palmer Jr.
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400002300284--9
-09/22/97--01172--023
*****70.00 *****35.00

Office Use Only

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

1. OKLAND USED AUTO PARTS, Inc. P96000060441
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

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☐ Pick up time _____

☒ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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>AC</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
88 MAY -8 PM 2:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
98 MAY -8 PM 2:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MAY 8 1998

Examiner's Initials

Articles of Amendment
of
OAKLAND USED AUTO PARTS, INC.

FILED

98 MAY -8 PM 2:58

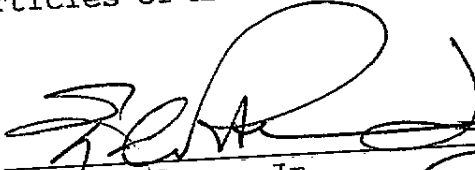
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

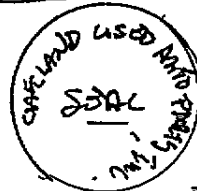
1. The following provisions of the Articles of Incorporation of Oakland Used Auto Parts, Inc., a Florida corporation, filed in Tallahassee on July 17, 1996, be and they hereby are amended in the following particulars:

Article I, be and it is hereby amended to change the name of the corporation to M&S - BELLE GLADE, INC.

2. The foregoing Amendment was adopted by the Stockholders and Directors of the corporation on the 12th day of March, 1998.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the corporation has executed these Articles of Amendment this 12th day of March, 1998.

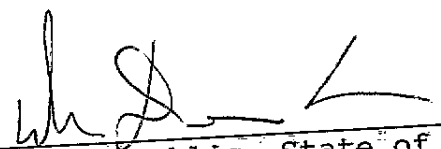

E. C. Palmer, Jr.,
as Asst. Secretary



STATE OF FLORIDA
COUNTY OF MONROE

BEFORE ME, the undersigned authority, personally appeared E. C. Palmer, Jr., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

4th IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of April, 1998.
May


Notary Public, State of Florida

My commission expires: 9-7-1999

