

P96000095931

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BASIC AMENDMENT

RAY CHILDS AUTO REPAIR SERVICE, INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 18, 2003

RAY CHILDS AUTO REPAIR SERVICE, INC.
2203 ORANGE AVE
FT PIERCE, FL 34950

SUBJECT: RAY CHILDS AUTO REPAIR SERVICE, INC.
REF: P96000095931

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Ray Childs Auto Repair Service, 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)

Article IV

The Registered Agent Leslie R. Childs is being Replaced by Leslie Sarah Childs. Address 3005 Tennessee Ave. Fort Pierce FL 34947. A new Certificate of Designation is Attached to these amendments.

Article VI

The Current President Leslie R Childs is Resigning his position as President, effective today, June 10th. 2003.

The new President will be:
Leslie Sarah Childs
3005 Tennessee Ave
Fort Pierce FL 34947

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: June 10, 2003

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 10 of June, 19 2003

Signature Leslie R Childs
(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)

Leslie R Childs
Typed or printed name

President
Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

RAY Childs Auto Repair Service, Inc.

2. The name and address of the registered agent and office is:

Leslie Sarah Childs
3005 Tennessee Ave
Fort Pierce FL 34947

SIGNATURE
DATE

Leslie Childs
6-10-03

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE
DATE

Leslie Childs
6-10-03

Prepared by:
Novice's Accounting & Tax Service, Inc.
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(772) 461-5987