

P96000096803

Suncoast Auto Solutions
9630 131st ST
SEMINOLE FL 33776

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*****35.00 *****35.00

RECEIVED
02 JAN 10 AM 10:39
DIVISION OF CORPORATIONS

FILED
02 FEB 18 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-897
Advised
Corrected
old name

Spayne
Amend + N/C
2/19/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

Suncoast Auto Solutions
9630 131st St.
Seminole, FL 33776

SUBJECT: ALL FOR THE CHILDREN, INC.
Ref. Number: P96000096803

We have received your document for ALL FOR THE CHILDREN, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

The document must contain written acceptance by the registered agent, (i.e. "I
hereby am familiar with and accept the duties and responsibilities as registered
agent for said corporation/limited liability company"); and the registered agent's
signature.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 102A00001515

RECEIVED
02 FEB 18 AM 10:51
DIVISION OF CORPORATIONS

RECEIVED: 1- 7- 2; 16:26;
Nov 18 00 04:20p

3219844322 ** FUNB PARK W; #2
R1 Lagano

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P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

THESE ARTICLES OF AMENDMENT are filed on behalf of the corporation known as All For The Children, Inc. incorporated on November 22, 1996 in Tallahassee, Florida.

1. The following provisions of the Articles of Incorporation of All For The Children Inc. a Florida Corporation, filed in Tallahassee, Florida on November 22, 1996, be and they are amended in the following particulars:

Article I, The corporation shall have the name of "Suncoast Auto Solutions, Inc."

Article V, The corporation shall have the address of 1501 Lake Avenue S.E., Largo, FL 33771 and the name and address of the registered agent is Albert S. Lagano at 551 S. Apollo Blvd., Suite 103, Melbourne, Florida 32901.

Article VI, The corporation shall have Four (4) directors. The name of the directors shall be JOSEPH M. LAMOUREUX, STEVEN B. JAMES, DEBRA JAMES, MARY LYNN LAMOUREUX.

Article X, The officer of the corporation shall be:

JOSEPH M. LAMOUREUX	PRESIDENT
STEVEN B. JAMES	VICE PRESIDENT
DEBRA JAMES	SECRETARY
MARY LYNN LAMOUREUX	TREASURER

2. The foregoing amendments were adopted by the Stockholders and Directors DECEMBER 15, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation have executed these Articles of Amendment this 7th day of January, 2002.


JOSEPH M. LAMOUREUX

RECEIVED: 1- 7- 2; 16:26;
Nov 18 00 04:20p

3219844322 => FUNB PARK W; #3
At Lagano

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P.3

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared, R. JOSEPH M. LAMOUREUX, President, known to me to be the person executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instruments for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 07 day of January, 2002.

Corinne Broome
Notary Public




DESIGNATION OF AGENT AND PLACE FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First That Suncoast Auto Solutions, Inc. a Florida Corporation, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Melbourne, State of Florida, has named Albert S Lagano, 551 S. Apollo Blvd., Suite 103, Melbourne, FL 32901, County of Brevard, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.



Albert S. Lagano
Registered Agent