

P97000016871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

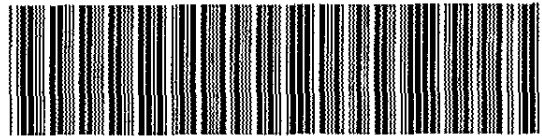
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000016947510

05/02/03--01078--016 \*\*43.75

FILED  
2003 MAY -2 PM 12:00  
ST. LOUIS, MO  
FBI

FILED  
2003 MAY -2 PM 2:12  
ST. LOUIS, MO  
FBI

N.C.

G. Gullotta MAY 02 2003

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Richards Automotive Cons

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by: *SW* *5/2*

Name

Date

Time

Walk-In

Will Pick Up

CERTIFICATE AS TO AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
RICHARD'S CAR COMPANY, INC.

I, Richard J. Davenport, hereby certify that I am the President of Richard's Car Company, Inc., a Florida corporation. I further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was approved and adopted by the sole director and sole shareholder of said corporation by written consent duly executed on May 1, 2003:

BE IT RESOLVED, that, effective on the date of filing of this Amendment with the office of the Secretary of State of Florida, ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

"ARTICLE I

The name and mailing address of the corporation shall be  
**Richard's Automotive Consulting, Inc.**, 6504 Heckscher Drive,  
Jacksonville, Florida 32226"

I further certify that the number of votes cast for this amendment by the director and shareholder was sufficient for approval.

IN WITNESS WHEREOF, I have executed this certificate as President of Richard's Car Company, a Florida corporation, and have caused the same to be sealed with the corporate seal this 1<sup>st</sup> day of May, 2003.

RICHARD'S CAR COMPANY, INC.

By: 

Richard J. Davenport, President

FILED  
2003 MAY -2 PM 2:12  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Richard J. Davenport, who is personally known to me or who has produced \_\_\_\_\_ as identification, and who executed the foregoing certificate as President of Richard's Car Company, Inc., the corporation named therein, and who personally acknowledged to and before me that they executed the same in such capacities as the act and deed of said corporation.

WITNESS my hand and official seal in said County and State this 1<sup>st</sup> day of May, 2003.

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
Printed Name of Notary Public

Notary Public, State of Florida

My commission expires: \_\_\_\_\_

(Notarial Seal)