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The Arbor, 400 South .	A. MELNICK, P.A. Suite 320 Dixie Highway n, Florida 33432-6023	- <b>-</b>	
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NEW FILINGS	AMENDMENTS		76
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/1	Director	
Limited Liability	Change of Registered Agent	•	
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Other	Merger		
OTHER FILINGS  Annual Report	REGISTRATION/ QUALIFICATION:		
Fictitious Name	Foreign  Limited Partnership	1 (	
Name Reservation	Reinstatement	N.C 3-9-	
	Trademark	J-9-	98
	Other	-	

Examiner's Initials

# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF FIRST CHOICE AUTO RECOVERY, inc.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

### ARTICLE OF AMENDMENT NO. 1

The name of the Corporation is First Choice Auto Recovery, Inc

# <u>ARTICLE OF AMENDMENT NO. 2</u>

The following Amendment to the Articles of Incorporation are hereby adopted and approved by all of the Shareholders and Directors of the Corporation by a Joint Shareholders and Directors meeting held on February 27, 1998 at 400 South Dixie Highway, Suite 320 - The Arbor, Boca Raton, Florida 33432.

#### ARTICLE OF AMENDMENT NO. 3

The Amendments to the Articles of Incorporation are as follows: changing the Name of the Corporation to Bonnie Recovery, Inc.

#### ARTICLE OF AMENDMENT NO. 4

This Amendment to the Articles of Incorporation does not affect a change in the amount of stated capital of that Corporation, nor does this Amendment contemplate nor does it affect any change, reclassification or cancellation of issued shares.

Dated this 27th day of February, 1998.

Attest:

Linda Bonnie, Secretary

y: Ban Ban

Linda Bonnie, President

## STATE OF FLORIDA

#### COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27th day of February, 1998 by Linda Bonnie, as President and Secretary, respectively of Bonnie Recovery, Inc, a Florida Corporation, on behalf of said Corporation. Said Linda Bonnie is personally known to me.

Notary Public, State of Florida

AND HOURS

JACK BONNIE My Commission CC452534 Expires Apr. 28, 1999 Bonded by HAI 800-422-1555