ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER 315 SOUTH HYDE PARK AVENUE TAMPA, FLORIDA 33606

TAXATION

CORPORATION & BUSINESS LAW ESTATE PLANNING & ADMINISTRATION

April 11, 1997

(813) 251-8659 FAX (813) 254-6153

STANIE ALL

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

EIGHTY-EIGHT AUTO SUPPLY #2, INC.

Dear Ms. Lonnell:

Pursuant to our telephone conversations and Florida Statute 607-0124, enclosed please find for filing Articles of Correction regarding the above referenced corporation. Please also find enclosed a photocopy of the Articles of Incorporation for the above referenced Corporation.

We have enclosed our check for \$35.00 to cover the cost of the filing fee for the Articles of Correction and we have included revised Articles of Incorporation for Eighty-Eight Auto Supply #1, Inc.

If you have any questions regarding this matter, please do not 700002182757--4 -05/19/97--01063--018 hesitate to contact our office.

Thank you for your assistance.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Very truly yours,

P. Hines

JPHjr:bsa Enclosure DIVISION OF CORPORATIONS

ant, 8 Correction



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 17, 1997

JAMES P. HINES HYDE PARK PROFESSIONAL CENTER 315 S. HYDE PARK AVE. TAMPA, FL 33606

SUBJECT: EIGHTY-EIGHT AUTO SUPPLY #2, INC.

Ref. Number: P97000030502

We have received your document for EIGHTY-EIGHT AUTO SUPPLY #2, INC.
 and check(s) totaling \$. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We don't need the new articles as you would not file new articles when you file articles of correction.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 197A00019577

HINES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN HYDE PARK PROFESSIONAL CENTER 315 SOUTH HYDE PARK AVENUE TAMPA, FLORIDA 33606

FAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

(813) 251-8659 FAX (813) 254-6153

May 14, 1997

Corporate Records Bureau Division of Corporations Department of State Attn: Velma Shepard, Corp. Spec. P. O. Box 6327 Tallahassee, FL 32314

Re: EIGHTY-EIGHT AUTO SUPPLY #2, INC.

Dear Ms. Shepard:

Pursuant to your letter to our office dated April 17, 1997 (Letter Number: 197A00019577 - a copy of which is enclosed for your reference), enclosed please find "revised" Articles of Correction for filing for the above referenced corporation and our check in the amount of \$35.00 to cover the cost of filing.

If you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

James P. Hines

JPH:bsa Enclosure

## ARTICLES OF CORRECTION PURSUANT TO FLORIDA STATUTE 607.0124

97 APR 14 PH 1:01

- 1. On April 3, 1997, the Articles of Incorporation of EIGHTY-EIGHT AUTO SUPPLY #2, INC. were filed by the Department of State; a photocopy of the filed Articles of Incorporation are  $\frac{\partial Q}{\partial R} = \frac{\partial Q}{\partial R} =$
- 2. The Articles of Incorporation for EIGHTY-EIGHT AUTO SUPPLY #2, INC. filed on April 3, 1997 are incorrect; the name of the Corporation is EIGHTY-EIGHT AUTO SUPPLY #1, INC. and not EIGHTY-EIGHT AUTO SUPPLY #2, INC.

IN WITNESS WHEREOF, We, the undersigned, being all of the Directors of EIGHTY-EIGHT AUTO SUPPLY #1, INC., have executed these Articles of Correction.

Booth Beatly	
Witness J BEATTY	

JOSEPH M. CARUTHERS, Director

Witness

Jelly A Jacok

Witness /

MATTHEW J. LOBDELL, Director

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH Lee

TERRY A. JACOBS
MY COMMISSION # CC \$28597
EXPIRES: January 23, 2000
Bondart Tru Notary Public Underwriters

On this \_\_\_\_\_ day of \_\_\_\_\_\_, 1997, before me the undersigned officer, personally appeared, JOSEPH M. CARUTHERS, a Director, who:

[X] is personally known to me to be the individual described in, and who executed, the foregoing Articles of Correction, and who did did not (Circle One) take an oath.

[] is not personally known to me, but provided Driver's License No. List State Toward, as proof that he is the individual described in, and who executed, the foregoing Articles of Correction and who did/did not (Circle One) take an oath. C 436, 493 61144.0 TERRY A. JACOBS MY COMMISSION # CC 52650 EXPIRES: January 23, 2000 Bonded Thru Notzry Public Underwriters Notary Public (Printed Name) STATE OF FLORIDA COUNTY OF HILLSBUROUGH (el. On this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1997, before me the undersigned officer, personally appeared, MATTHEW J. LOBDELL, a Director, who: [ ] is personally known to me to be the individual described in, and who executed, the foregoing Articles of Correction, and who did/did not (Circle One) take an oath. [X] is not personally known to me, but provided Driver's License No.  $\frac{13455007401}{0}$ , as proof that he is the individual described in, and who executed, the foregoing Articles of Correction and who did/did not (Circle One) take an oath. Notary Public (Signature) TERRY A. JACOBS MY COMMISSION # CC 526597 EXPIRES: January 23, 2000

ed Thru Notary Public Undorwiters