

P97000032255

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Driver's Mart of Central Florida, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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SECRETARY OF CORPORATIONS
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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

NIC
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Examiner's Initials

AMENDMENT TO
ARTICLES OF INCORPORATION OF

DRIVER'S MART OF CENTRAL FLORIDA, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on April 9, 1997, and effective April 9, 1997, document number P97000032255.

1. The following Amendment to the Articles of Incorporation were adopted by the Shareholders and the Directors of the Corporation on the 26th day of February, 1998, in the manner prescribed by the Florida General Corporation Act.

A. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be MEALEY
INVESTMENTS, INC.

2. The original Articles of Incorporation shall remain in full force and effect, except as herein amended.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the corporation as the duly authorized act of the said corporation this 26th day of February, 1998.

DRIVER'S MART OF CENTRAL FLORIDA, INC.

By: 
Donald C. Mealey, President and Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of February 1998, by Donald C. Mealey, as President and Director, of Driver's Mart of Central Florida, Inc., who is personally known to me (or who has produced — as identification) and who did (did not) take an oath.



KIM P. ARTHUR
My Commission CC557204
Expires Jun. 25, 2000

Kim P. Arthur
Notary Public - State of Florida
Expires: June 25, 2000