

P97000032255

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SECRETARY OF CORPORATIONS
98 MAR 31 PM 3:39

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

1. Mealey Investments, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Pick up time _____
☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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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*****87.50 *****87.50

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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N.C.
4-1-98

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
MEALEY INVESTMENTS, INC.**

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, under the name Driver's Mart of Central Florida, Inc., Document No. P97000032255, which Articles of Incorporation were subsequently amended by Amendment to Articles of Incorporation changing the name of the corporation to Mealey Investments, Inc., which was approved by and filed with the Secretary of State of Florida on March 4, 1998.

1. The following Amendment to the Articles of Incorporation was adopted by the Shareholders and the Directors of the Corporation on the 30th day of March, 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 this corporation shall be:

WAR CHEST, 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 30th day of March, 1998.

MEALEY INVESTMENTS, INC.

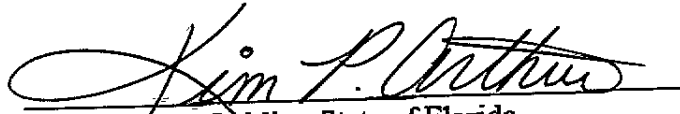
By: 

W. Warner Peacock,
Executive Vice President

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STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of March 1998, by W. Warner Peacock, as Executive Vice President of Mealey Investments, Inc., who is personally known to me (or who has produced N.A. as identification) and who did (did not) take an oath.



Notary Public - State of Florida

Expires: June 25, 2000

SEAL



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