

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 222-3870 • (800) 342-8062 • Fax (850) 222-1222

P97000076673

Carstops, Inc.

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-01/04/02--01034--001
*****43.75 *****43.75

- Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
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 APF
Vehicle Search 1/4/02
Driving Record 1/4/02
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

please
file
1st



Signature _____

Requested by: SK

Name _____

Date 1/4/02

Time 10:16

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
CARSTOPS, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is changed from , *Carstops, Inc.*, to , *Carstops Collections, Inc.*

The foregoing Amendment was adopted at a duly called meeting held on January 3, 2002, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, *Carstops Collections, Inc.*, through its duly authorized officer has executed these Articles of Amendment this 3rd day of January, 2002.

Carstops Collections, Inc.

By: *Russell Erickson*
Russell Erickson, President

ATTEST:

Russell Erickson
Russell Erickson, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 3rd day of January, 2002, by **Russell Erickson**, as President and Secretary respectively, of **Carstops Collections, Inc.**, a Florida corporation, on behalf of the Corporation, [X] who is personally known to me or [] who provided a Florida driver's license as proof of identity and who did not take an oath.



[SEAL]

Natasha C. Wright
Notary Public, State of Florida
Print Name: Natasha C. Wright
My Commission Expires: May 8, 2004