

P97000080675

DEIERLEIN MANAGEMENT, INC.
14 Ohio Road * Lake Worth, FL 33467
(561) 439-5287 * Fax: (561) 439-9839

FILED
98 MAY 11 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-05/11/98--01090--021
*****35.00 *****35.00

Re: A & H AUTOMOTIVE OF POMPANO BEACH, INC.

Gentlemen:

Enclosed please find Articles of Amendment for the above referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the fee for the recording of this document.

Very truly yours,
DEIERLEIN MANAGEMENT, INC.



Vicki Deierlein
President

Enclosures

N/C

VS MAY 18 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & H AUTOMOTIVE OF POMPANO BEACH, INC.

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Pursuant to Section 607.006 of the Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

1. Article I. Name is amended to read that the name of the corporation is A & H AUTOMOTIVE OF WEST PALM BEACH, INC.

SECOND: The date of the amendment adoption is May 6, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6 day of May, 1998 by the President of the corporation.

Todd Franklin
Todd Franklin