

P97000089942

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002604307--8
-07/31/98--01066--019
*****35.00 *****35.00

OFFICE USE ONLY

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

1. ARIS PARTS SPECIALIST, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ 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 N/C
<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

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

FILED
98 AUG -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUL 31 AM 11:57
DIVISION OF CORPORATION

Examiner's Initials

8/3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 31, 1998

LAZARUS

TALLAHASSEE, FL

SUBJECT: ON-LINE CELLULAR CORP.
Ref. Number: P97000089942

We have received your document for ON-LINE CELLULAR CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The present name of the corporation should be in the heading of the document. Please correct your document accordingly.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00040338

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ON-LINE CELLULAR CORP.

FILED
98 AUG -3 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE I

THE NAME OF THE CORPORATION HAS BEEN CHANGED TO:

ARI'S PARTS SPECIALIST, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 14TH DAY OF JULY, 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

ON-LINE CELLULAR CORP.

CORPORATION NAME

BY:


STEPHEN R. RAPPORT
INCORPORATOR