

P97000099568

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ 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 <i>N/C</i>
<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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-05/11/98--01109--014
*****35.00 *****35.00

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 JUN -3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 6/4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 18, 1998

MICHAEL S. WEINER
WEINER, MORICI & ARONSON, P.A.
102 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444

SUBJECT: WEST BOCA BATON, INC.
Ref. Number: P97000099568

We have received your document for WEST BOCA BATON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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: 598A00027556

AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
WEST BOCA BATON, INC.

FILED
98 JUN -3 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of is hereby amended to read:

ARTICLE I. NAME

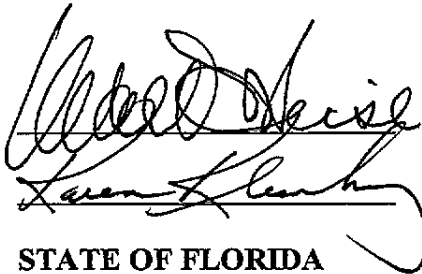
The name of the Corporation shall be:


MARINA AUTO CARE CENTER, INC.

2. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.
3. The foregoing amendment was adopted on April 1, 1998.
4. The Amendment was adopted by the Board of Directors and Shareholder action was not required.

WITNESSES:

WEST BOCA BATON, INC.


STATE OF FLORIDA)
COUNTY OF PALM BEACH)

By 
Its: President/Director
GERALD BERSON

The foregoing instrument was acknowledged before me this 26th day of May, 1998 by Gerald Berson, President of West Boca Baton, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


Notary Public

Bettina Schwartz
Printed Signature of Notary

My Commission Expires:

