## P97000101235

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SECRETARY OF STATE
AND AHASSEE, FLORIDA

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April 8, 2003

Allen's Collision Repair & Auto Sales, Inc. 10977 Beaver Street Jacksonville, FL 32220

SUBJECT: ALLEN'S COLLISION REPAIR & AUTO SALES, INC.

Ref. Number: P97000101235

We have received your document for ALLEN'S COLLISION REPAIR & AUTO SALES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page; not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 303A00020910

Susan Payne Senior Section Administrator

FILED

03 APR 15 AM 10:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Allen's Collision Repair & Auto Sales Inc.

(present name)

P97000101235

Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1

The name of this corporation shall be and is hereby declared to be Allen's Collision Repair, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3-15-03
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
 "The number of votes cast for the amendment(s) was/were sufficient for approval by"
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day of march
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Lori T. West
Lori T. West (Typed or printed name)

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