P97000106732

Caroline Bell Tax Savers 5390 Hoffner Avenue Orlando, FL 32812 407-381-4100

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

600002978626---C -09/03/99--01079--017 *****43.75 *****43.75

RE: Heart of Florida Motor Works, Inc.

August 31, 1999

GENTLEMEN:

ENCLOSED PLEASE FIND THE ARTICLES OF AMENDMENT AND A COPY, TOGETHER WITH A CHECK IN THE AMOUNT OF \$43.75.

THIS REPRESENTS THE COST OF THE FILING FEES AND THE FEE FOR THE CERTIFIED COPIES DESIGNED FOR THE ABOVE NAMED CORPORATION.

SINCERELY,....

Caroline Bell

Tax Savers

5390 Hoffner Avenue

Orlando, FL 32812

407-381-4100

FILED

99 SEP -3 AM 7: 55

SECRETARY OF STATE
ALLAHASSEE, FLORID

name charge

MT 9-10-99

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

99 SEP -3 AM 7:55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Heart of Florida Auto Body, Inc.		
(present name)		
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:		
FIRST: Amendment(s) adopted: (indicate article number(s)	being amended, added or deleted)	
Article I - Corporate Name and Address	· instrument of the second of	
The Name of the corporation is:		
Heart of Florida Motor Works, Inc.		
The corporate address is:	er · · · .es ·	
290 4th Street Orlando, FL 32824		
The mailing address is:		
290 4th Street Orlando, FL 32824	enter de la companya	
SECOND: If an amendment provides for an exchange, shares, provisions for implementing the amendment if not of follows:	reclassification or cancellation of issued contained in the amendment itself, are as	

FOURTH: Adoption of Amendment(s) (CHECK ONE)

THIRD: The date of each amendment's adoption:

January 1st, 1999

□ .	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.	
S	igned this <u>31st</u> day of <u>August</u> , 19 <u>99</u> .	
Signature	(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)	
	Caroline Bell Typed or printed name	
	Incorporator	
	Title	

4. 2.