

P970001080 8.5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 23 AM 9:40

Requester's Name

HB Auto Repair  
306 Mill Creek Rd.  
Jax., FL. 32211

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 100003929221--3  
-03/29/01--01056--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend*

V. SHEPARD APR 26 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 6, 2001

HB AUTO REPAIR, INC.  
306 MILL CREEK ROAD  
JACKSONVILLE, FL 32211

SUBJECT: HB AUTO REPAIR, INC.  
Ref. Number: P97000108085

We have received your document for HB AUTO REPAIR, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 701A00020456

RECEIVED  
01 APR 23 AM 8:48  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HB AUTO REPAIR, INC.**

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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

**ARTICLE V – REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation was 2727 St. Johns Bluff Road, Jacksonville, FL 32246, and is being changed to 306 Mill Creek Road, Jacksonville, FL 32211, and the name of the registered agent of this corporation at that address is hereby being changed from King Henry Bennett Sr., to Teresa Hall.

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have one director. The director is hereby being changed from King Henry Bennett Sr., to Teresa Hall, 3135 Kline Road, Jax., FL 32246.

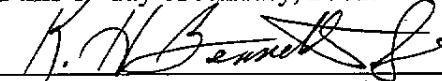
SECOND: One Hundred Shares (100%) of the shares have been transferred to Teresa Hall representing 100% ownership in the business and all its assets and liabilities.

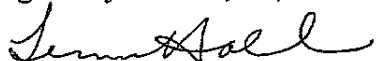
THIRD: The date of each amendment's adoption: 1-1-01.

FOURTH: Adoption of Amendment(s)

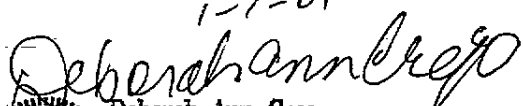

The amendment was approved by the previous and current shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of January, 2001.

Signature   
King Henry Bennett, Sr., X-President

Signature   
Teresa Hall, new, current, President, Vice Pres, Sec, Treas, Director, Sole Owner

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652

1-1-01  
  
 Deborah Ann Grego  
Commission # CC 948828  
Expires June 25, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

**Teresa Hall  
3135 Kline Road  
Jacksonville, FL 32246  
(904) 860-0469**

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DIVISION OF CORPORATIONS  
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**April 18, 2001**

**Dear Sirs,**

**I, Teresa Hall, am familiar with and accept the duties and responsibilities as the registered agent for HB Auto Repair, Inc. If any further information is needed please feel free to contact me by phone or mail at the address listed above. I thank you for your help in this matter.**

**Thank you,**

  
**Teresa Hall  
President**