

P98000004980

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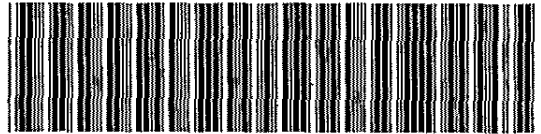
(Business Entity Name)

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05 AUG - 8 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amend + N.C.
G. Goulette AUG 08 2005


ADRIAN GABALDON

Attorney At Law

210 S. Main Street • P.O. Box 1303
Auburndale, Florida 33823
Phone (863) 967-3557 • Fax (863) 967-0755

July 21, 2005

Secretary of State
Division of Corporations
Attn: New Filing Section
409 E. Gaines Street
Tallahassee, FL 32314

Re: HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC.

Gentlemen:

Enclosed is a Certificate of Resolution changing the name of the corporation to MIKE'S AFFORDABLE AUTO, INC.; and Minutes of a meeting wherein the registered agent resigned and a new resident agent was appointed. Also enclosed is a check in the amount of \$70.00 which represents a \$35.00 filing fee for each article.

I have also enclosed a self-addressed, stamped envelope for your convenience in returning a conformed copy both items to me.

Very truly yours,



Adrian Gabaldon

AG:bh

Encs.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2005

ADRIAN GABALDON
PO BOX 1303
AUBURNDALE, FL 33823

SUBJECT: HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC.
Ref. Number: P98000004980

We have received your document for HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We do not accept Certificate of Resolutions or Minutes of Meetings. You will need to file Articles of Amendment to your articles. I have enclosed the form to amend if you choose to use it for your filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 305A00048783

RECEIVED
05 AUG - 8 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

FILED
05 AUG -8 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC.

Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation of HAMPTON BROTHERS AUTOMOTIVE REPAIR, INC., is being amended as follows:

ARTICLE I - NAME

The name of this corporation is **MIKE'S AFFORDABLE AUTO, INC.**

SECOND: The President and Registered Agent for the corporation is: MICHAEL W. WEYRAUCH; and his address is 1530 Avenue C, NE, Winter Haven, Florida 33881.

THIRD: The registered office of the corporation is: 1530 Avenue C, NE, Winter Haven, Florida 33881.

FOURTH: The date of adoption of the amendment was June 1, 2005..

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 1st day of June, 2005.



Michael W. Weyrauch, President
Mike's Affordable Auto, Inc.