

P98000040384

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAULLING'S AUTO, INC.**

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**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAULLING'S AUTO, INC.
Document Number P98000040384**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Corporation adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of PAULLING'S AUTO, INC. is hereby deleted in its entirety and the following inserted in its place:

**ARTICLE I
NAME**

The name and address of this Corporation shall be:

**PAULLING'S ENTERPRISES, INC.
301 East North Boulevard
Leesburg, FL 34748**

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The First Articles of Amendment shall be effective upon filing.

The foregoing Amendment was adopted by the Directors and Shareholders of this Corporation on the 20th day of February, 2015, and the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President and Secretary, executed this First Articles of Amendment this 20th day of February, 2015.

PAULLING'S AUTO, INC.

By: [Signature]
KEVIN M. PAULLING, President

ATTEST:

[Signature]
KIMBERLY B. PAULLING, Secretary

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