P98000057213

AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Anderson Sys-	tems, Inc.	P98000057213	
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NEW FILINGS	AMENDMENTS	#M 1.20	
Profit	∠ Amendment		
NonProfit	Resignation of R.A., Officer	/Director 000002714110 -12/17/9801009	017
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Annual Report	QUALIFICATION		
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	Limited Partnership	DEC 4 7 1998	
Name Reservation	Reinstatement	ALC 4	
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANDERSON SYSTEMS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

The name of this corporation shall be changed to TOTAL SUBARU

PERFORMANCE, INC...

SECOND:

The Officers of the Corporation shall be:

President:

Ivor Wigham

Secretary:

Anita Wigham

Treasurer:

Anita Wigham

THIRD:

The Director(s) of the Corporation shall be:

Ivor Wigham Anita Wigham

whose addresses shall be the same as the principal address of the Corporation.

FOURTH:

The address of the principal office of the Corporation shall be 6241

South Tex Point, Rooks Industrial Park, Homosassa, Florida 34448 and

the mailing address is the same.

FIFTH:

The date of the adoption of this amendment is the 14 December 1998.



SIXTH:

Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

SEVENTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 December 1998.

Elsie Sanchez, incorporator