

P98000062421

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : DIROCCO & DOMBROW, P.A.
Account Number : I20030000022
Phone : (954) 731-8181
Fax Number : (954) 739-1054

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 29 AM 10:06

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXTREME AUTO & TRUCK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

5/29/03
NIC Amends
30

H030002003561

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXTREME AUTO & TRUCK, INC.

(present name)

P88000062421

(Document Number of Corporation (if known))

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 - THE NAME OF THIS CORPORATION IS:

EXTREME AUTO & TRUCK, INC.

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

THE NAME OF THIS CORPORATION SHALL BE:

AUTOWARE, INCORPORATED

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: MAY 22, 2003

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

- ☒ 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 _____"
(voting group)

- ☐ 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.

Signed this 22 day of MAY, 2003



Signature

Kim Donovan

(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)

Kim Donovan
(Type or printed name)

Vice President
(Title)