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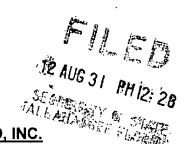
SEP 0 4 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

		eland, Inc.
oondence concerning this ma	tter to the following:	
Judy Harris		
	Name of Contact Person	1
Valenti Campbell	Trohn Tamayo	& Aranda
_	Firm/ Company	
PO Box 2369		
-	Address	
Lakeland, FL 338		
	City/ State and Zip Cod	e
E-mail address: (to be us	ed for future annual report	notification)
concerning this matter, pleas	e call:	
	at (863	, 686-0043
f Contact Person		de & Daytime Telephone Number
the following amount made	payable to the Florida Depa	artment of State:
□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
ndment Section tion of Corporations Box 6327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
	P9800007768 of Amendment and fee are surpondence concerning this man Judy Harris Valenti Campbell PO Box 2369 Lakeland, FL 336 E-mail address: (to be us concerning this matter, please of Contact Person the following amount made page 1843.75 Filing Fee &	Name of Contact Person Valenti Campbell Trohn Tamayo Firm/ Company PO Box 2369 Address Lakeland, FL 33806 City/ State and Zip Code E-mail address: (to be used for future annual report concerning this matter, please call: at (863) Area Co the following amount made payable to the Florida Depay the following amount made payable to the Florida Depay Certificate of Status Certified Copy (Additional copy is enclosed) ing Address Indment Section Ing Address Ing Ing Address Ing

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AUTO PAINT & SUPPLY OF LAKELAND, INC



Article III of the articles of incorporation of Auto Paint & Supply of Lakeland, Inc. was amended by the corporation's sole director and shareholder on August 28, 2012.

- 1. The name of the corporation is Auto Paint & Supply of Lakeland, Inc.
- Article III of the articles of incorporation of Auto Paint & Supply of Lakeland, Inc. is amended as follows:

"The aggregate number of shares of stock which the corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share."

3. The foregoing amendment to the articles of incorporation was duly adopted by the board of directors and shareholders on August 28 2012.

In witness whereof, the undersigned Director and sole Shareholder of this corporation has executed these articles of amendment on August 28 2012.

Jeffry Heinrich, Director and Shareholder

The date of each amendment(s) adopti	on: aug 28, 2012
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for th	ne amendment(s) was/were sufficient for approval
by	"
	(voting group)
action was not required.	by the board of directors without shareholder action and shareholder by the incorporators without shareholder action and shareholder
·	gust 29, 2012 a 9/emrst
(By a flifecton selected, by	of, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)
	Jeffry A Heinrich (Typed or printed name of person signing)
	President (Title of person signing)