

P98000081576

LAW OFFICES
PATRICIA I. TAYLOR, P.A.

73 SOUTHWEST FLAGLER AVENUE
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September 28, 1998

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

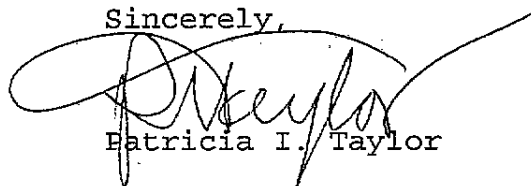
Re: Articles of Amendment for
COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.

Enclosed is an original and one copy of the Articles
Amendment for name change for the above referenced corporation.

COCOA FRONT WHEEL DRIVE AXEL REBUILDERS, INC.

Also enclosed is this firm's check in the amount of \$35.00 for
the filing fee.

Sincerely,


Patricia I. Taylor

PIT/hs
Enclosures

~~1078-22678~~

N/c

VS OCT 21 1998

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-09/29/98--01033--007
*****35.00 *****35.00

FILED
98 OCT 19 AM 10 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 6, 1998

PATRICIA I. TAYLOR, P.A.
73 SW FLAGLER AVE.
STUART, FL 34994

SUBJECT: COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.
Ref. Number: P98000081576

We have received your document for COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00049560

*Rec'd 10/19
Dw. g Corp.*

LAW OFFICES
PATRICIA I. TAYLOR, P.A.
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October 16, 1998

Velma Shepard
Corporate Specialist
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

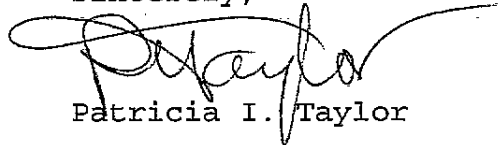
Re: **Articles of Amendment for**
COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.
Ref. Number P98000081576

Enclosed is an original and one copy of the Articles of Amendment for name change for the above referenced corporation to

COCOA FRONT WHEEL DRIVE AXLE REBUILDERS, INC.

Also enclosed is your letter dated October 6, 1998 for your reference.

Sincerely,



Patricia I. Taylor

PIT/hs
Enclosures

**ARTICLES OF AMENDMENT FOR
COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC.**

FILED
98 OCT 19 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Milton S. Hewitt, Jr., being the incorporator to the articles of incorporation and sole director of COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC., a Florida corporation, hereby certifies that the following amendment to the corporation's articles of incorporation was adopted by the incorporator and sole director on September 24, 1998, in order to change a geographical attribution for the corporate name. Shareholder action was not required.

The Articles of Incorporation are amended to change Article I as follows:

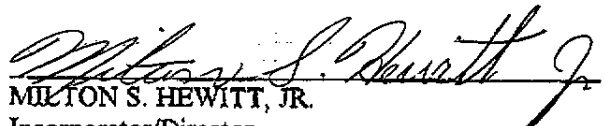
ARTICLE I NAME

The name of the corporation shall be:

COCOA FRONT WHEEL DRIVE AXLE REBUILDERS, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment's being adopted.

The undersigned, as Incorporator and sole Director of COCOA BEACH FRONT WHEEL DRIVE REBUILDERS, INC., now known as COCOA FRONT WHEEL DRIVE AXLE REBUILDERS, INC., has executed these Articles of Amendment this 16th day of October, 1998.


MILTON S. HEWITT, JR.
Incorporator/Director