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10-16-99

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327

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-10/20/99-01075-018
*****61.25 *****61.25

TALLAHASSEE FL 32314

Note:
Mark VanCleft gave
authorization to delete
ent. I referring to the
DBA Name from Document
11/2 JB

RE: VANSON AUTOMOTIVE
REPAIR INC
DBA SOUTH DAYTONA SHELL

99 NOV -2 AM 11:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

ENCLOSED PLEASE FIND THE ORIGINAL $\frac{1}{3}$ ONE
COPY OF THE ARTICLES OF AMENDANT TO
ARTICLES OF INCORPORATION OF VANSON AUTOMOTIVE
REPAIR INC, TOGETHER WITH MY CHECK IN THE
AMOUNT OF \$61.25

THIS REPRESENTS THE COST OF FILING FEES,
CERTIFIED COPIES $\frac{1}{3}$ CERTIFICATE OF STATUS

MAILING ADDRESS OF CORP:

VANSON AUTOMOTIVE REPAIR INC
2323 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA FL 32119
TEL (904)767-3416

TRULY YOURS

Mark VAN CLEFT



VANSON AUTOMOTIVE REPAIR

Amend

V. SHEPARD NOV 4 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

99 NOV -2 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VANSON AUTOMOTIVE REPAIR INC.

(present name)

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 IV: INCREASE ISSUED STOCK TO 250000
SHARES WITH PAR VALUE OF .10¢ EACH

ARTICLE V: PRINCIPLE OFFICE WILL BE:

2323 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA FL 32119

ARTICLE VI: REGISTERED OFFICE WILL BE:

2323 SOUTH RIDGEWOOD AVE
SOUTH DAYTONA FL 32119

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:

THIRD: The date of each amendment's adoption: 10-16-99

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 16 day of OCTOBER, 19 99.

Signature


(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)

MARK VAN CLEEVE
Typed or printed name

PRESIDENT / Incorporator
Title