

P98000108015



Mr. Wayne Previdelli
6630 NW 47th St
Coral Springs, FL 33067

City/State/Zip

Phone #

700002783517--5
-02/22/99--01133--013
*****52.50 *****52.50

Office Use Only

CORPO

1.

2.

3.

4.

☐ Walk

☐ Mail

Dear Sirs:
We made a mistake
in the company address
when we incorporated
so we are amending the
articles & designation of
place of business for
service of process hereby.
(Should be 2230, we
incorporated = using 2330.)
Thank you. (954) 753-1578

5), (if known):

#)

#)

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☐ Certified Copy

☐ Certificate of Status

FILED
99 FEB 22 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2-25-99

Examiner's Initials

CC

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
UNITED BATTERY & ALTERNATOR, INC.**

FILED
99 FEB 22 AM 8:58
TALLAHASSEE, FL 32300
SECRETARY OF STATE

I, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the Corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on January 1st, 1999 under number P98000108015 with the Secretary of State, amend the original Article number VII and Certificate designating place of business as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VII - PRINCIPAL OFFICE

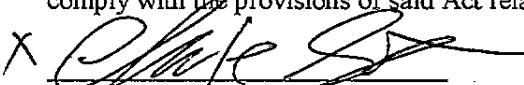
The principal office of this Corporation shall be: **2230 N.W. 22 Street - Bay #3
Pompano Beach, FL 33069**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in accordance with said Act: That United Battery & Alternator, Inc. Is qualified to do business under the laws of the State of Florida, with its principal office at **2230 N.W. 22nd Street - Pompano Beach, FL 33069** and has appointed **Christian K. Stage** at the same principal office address as its agent to accept service of process within this state.

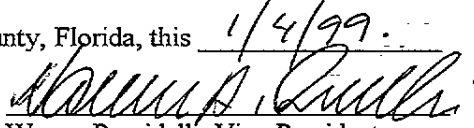
ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby state that I am familiar with, understand and accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

X 
Christian K. Stage, Registered Agent

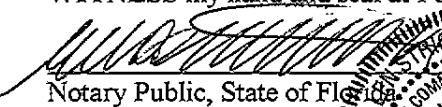
Amendment adopted this January 4th, 1999. The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed at Pompano Beach, Broward County, Florida, this 1/4/99.


Wayne Previdelli, Vice-President

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Wayne Previdelli, personally known to me who after being duly sworn by me, deposes and says that he signed the above Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal at Pompano Beach, Broward County, Florida, this 4th day of January, 1999.


Notary Public, State of Florida

My commission expires:

