

P99000004202



## Automotive Specialty Services Group

4513 SW 24<sup>th</sup> Avenue • Cape Coral, FL 33914-6724  
Toll Free (866) 542-0218 • Fax (941) 542-8279

January 15, 2001

Secretary of State -- Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJ: Amendment to Articles of Incorporation  
Specialty Consulting Services, Inc.  
Document #P99000004202

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 18 AM 9:13

Enclosed with this letter, please find an "Articles of Amendment to Articles of Incorporation" for the above referenced corporation.

This is a name change ONLY. No other changes.

I have included with this amendment a check in the amount of \$52.50 for the following services:

- 1) \$35.00 Filing Fee
- 2) \$ 8.75 for a certified copy of the amendment
- 3) \$ 8.75 for a certificate of status.

Your assistance in this matter is appreciated.

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-01/18/01--01027--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Very truly yours,

Michael B. Kukrya  
President

MBK/km  
Enclosures

N/c

V. SHEPARD JAN 23 2001

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

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DIVISION OF CORPORATIONS  
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Specialty Consulting Services, Inc.  
(present name)

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*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)*

Amendment to Article 1: The Name of the Corporation shall be changed to: AUTOMOTIVE SPECIALTY SERVICES GROUP, INC. All outstanding shares of stock shall be re-issued to holders of of shares of record as of January 1, 2001.

**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: January 1, 2001

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

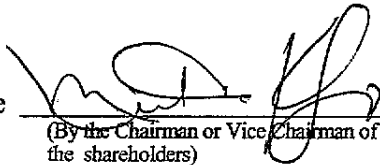
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of January, 2001

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)

Michael B. Kuknyo

Typed or printed name

President / Incorporator

Title