

06/23/2004 WED 15:35 FAX

001/005

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : VICTOR LERRO & COMPANY, P.A.
Account Number : 120040000118
Phone : (561)995-0064
Fax Number : (561)995-7551

FILED
04 JUN 23 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

TGTG JACQUES AUTO CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 23, 2004

TGTG JACQUES AUTO CARE, INC.
1 WEST LINTON BOULEVARD
BAY 15
DELRAY BEACH, FL 33444

SUBJECT: TGTG JACQUES AUTO CARE, INC.
REF: P99000015355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please state the name and capacity of the person you are signing as attorney in fact for.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000131929
Letter Number: 804A00041620

((4040001319293))

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE FROM "TGTG JACQUES AUTO CARE, INC" TO "JAMHS AUTO, INC."

DOCUMENT NUMBER: P99000015355

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR LERRO

(Name of Person)

VICTOR LERRO & COMPANY, P.A.

(Name of Firm/ Company)

2600 N MILITARY TRAIL, STE 230

(Address)

BOCA RATON, FL 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VICTOR LERRO

(Name of Person)

at (561) 995-0084

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

TGTG JACQUES AUTO CARE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P09000015355

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JAMHS AUTO, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JUNE 21, 2004

Effective date if applicable: JUNE 21, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

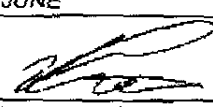
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 21 day of JUNE, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VICTOR LERRO

(Typed or printed name of person signing)

ATTORNEY-IN-FACT

FOR JACQUES SOMVERAIN, PRESIDENT
(Title of person signing)

FILING FEE: \$35

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