

P99000037549

Steven B. Dolchin, P.A.

Attorney at Law

TAXATION
WILLS, ESTATES AND ESTATE PLANNING
CORPORATION AND BUSINESS LAW

ADMITTED IN FLORIDA AND PENNSYLVANIA

THE OAKS
SUITE 202 B
4330 SHERIDAN STREET
Hollywood, Florida 33021

BROWARD (954) 962-5800
TELEFAX (954) 962-1664

October 11, 1999

VIA OVERNIGHT MAIL

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: SARASOTA TRUCK PARTS CO., INC.
Our File No. 1614-13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 AM 11:07

Dear Sir/Madam:

Enclosed herewith is the **original** of the Articles of Amendment to Articles of Incorporation of Sarasota Truck Parts Co., Inc.

Our check, payable to the Secretary of State, in the amount of \$43.75 is enclosed as payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	8.75
	\$43.75

700003012447--6
-10/12/99--01031--008
*****43.75 *****43.75

Please return the certified copy to the attention of the undersigned.
Thank you for your prompt attention and cooperation.

Carmen Rivera
Authorized to show
incorporates adopted
amend and take word
initial out of art IV

SBD:cyr

Enclosures

c:/Kennedy/Sec.State.Ltr/10-11-99

Very truly yours,


STEVEN B. DOLCHIN

Amend. & N/c
LFS
10-21-99

Steven B. Dolchin, P.A.

Attorney at Law

Taxation
Will, Estates and Estate Planning
Corporation and Business Law

Admitted in Florida and Pennsylvania

The Oaks
Suite 202 B
4330 Sheridan Street
Hollywood, Florida 33021

Telephone (954) 962-5800
Facsimile (954) 962-1664

September 22, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: SARASOTA TRUCK PARTS CO., INC.
Our File No. 1614-13

Dear Sir/Madam:

Enclosed herewith is the **original** of the Articles of Amendment to Articles of Incorporation of Sarasota Truck Parts Co., Inc.

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Certified Copy Fee	<u>8.75</u>
	\$43.75

Please return the certified copy to the attention of the undersigned.
Thank you for your prompt attention and cooperation.

Very truly yours,



STEVEN B. DOLCHIN

SBD:cyr
Enclosures
c:/Kennedy/Sec.State.Ltr/9-22-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 1999

Steven B. Dolchin, Esquire
The Oaks, Suite 202-B
4330 Sheridan Street
Hollywood, FL 33021

SUBJECT: SARASOTA TRUCK PARTS, CO., INC.
Ref. Number: P99000037549

We have received your document for SARASOTA TRUCK PARTS, CO., INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 199A00048563

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 12 AM 11:07

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARASOTA TRUCK PARTS CO., INC.**

PURSUANT TO the provisions of §§607.1001 to 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation as follows:

Article I

This Amendment to the Articles of Incorporation was duly adopted by the Incorporator _____ on the 16th day of September, 1999. Shareholder action is unnecessary since the Amendment was adapted prior to the issuance of stock of the corporation. The votes being cast were sufficient to approve this amendment in accordance with §607.1005 of the Florida Business Corporation Act.

Article II

The name of the corporation at the time of adoption of its Articles of Incorporation was SARASOTA TRUCK PARTS CO., INC.

Article III

The name of the corporation shall and is hereby changed to POWER BRAKE & SUPPLY, INC.

Article IV

The names and addresses of the _____ Board of Directors of this corporation are changed to:

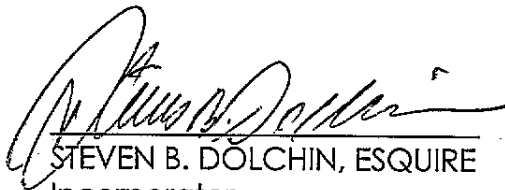
ROBERT T. KENNEDY
15500 Queens Grant Court
Davie, Florida 33331

STEVEN KEMP SHORTZ
3060 S. Ocean Boulevard
Manalapan, Florida 33462

THOMAS C. KENNEDY
2225 N. W. 128th Avenue
Pembroke Pines, Florida 33028

MICHAEL P. KENNEDY
12822 N. W. 22nd Manor
Pembroke Pines, Florida 33028

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Amendment to the Articles of Incorporation this 12th day of September, 1999.


STEVEN B. DOLCHIN, ESQUIRE
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared STEVEN B. DOLCHIN, to me known and known by me to be the person who, as Incorporator, executed the foregoing Articles of Amendment of SARASOTA TRUCK PARTS CO., INC.. and he acknowledged before me that he executed the Articles of Amendment for uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 12th day of September, 1999.

My Commission Expires:


Notary Public, State of Florida

