<u>Pag0001868</u>

CCINT'S PE'B THE 1025 PISGAN PC. LAKELAND, FIA 33801

CR2E031(7/97)

Office Use Only

Examiner's Initials

| | CORPORATION NAME(S) | & DOCUMENT NUMBER(S), | (if known): |
|--|---------------------|-----------------------|-------------|
|--|---------------------|-----------------------|-------------|

| 1 | 1000032681719 -05/26/0001055007 | |
|--|--|---|
| (Corporation Name) | (Document #) *****35.00 | |
| 2. (Corporation Name) | (Document #) | |
| 3(Corporation Name) | (Document #) | |
| 4(Corporation Name) | (Document #) | |
| Walk in Pick up time | Certified Copy | |
| Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Officer/Director Color Change of Registered Agent Dissolution/Withdrawal Merger Certificate of Status AMENDMENTS Amendment Ame | - |
| OTHER FILINGS Annual Report Fictitious Name | REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other | - |



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2000

CLINT'S PAINT & BODY, INC. 1025 PISGAH PL. LAKELAND, FL 33801

SUBJECT: CLINT'S PAINT & AUTO BODY, INC.

Ref. Number: P99000041868

We have received your document for CLINT'S PAINT & AUTO BODY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 700A00032109

DO JUN 14 AM 8: 18

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| CIInt's | Paint | Paint & Auto Body, Inc. (present name) | | | |
|-------------|-------|--|---|-------|---|
| Clintle | Daibt | - | 7 | D = 2 | T |

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)

Change name of corporation from Clint's Paint & Auto Body, Inc. to Clint's Paint & Body, Inc.



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:

| <u>,</u> | | |
|----------|-------------|--|
| Ţ., · | THIRD: , T | he date of each amendment's adoption: 4 May 22, 2000 |
| • | FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| Ť | | 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. |
| | X | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| | · s | Signed this 22nd day of May, 2000. |
| | Signature _ | Clent Gaston D |
| | _ | (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) |
| | | |
| | | Clint Gaston III Typed or printed name |
| | | |
| | | President |