

P99000047140

LAW OFFICES

*Stephen N. Rosenthal*

12000 BISCAYNE BOULEVARD

SUITE 505

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25 WEST FLAGLER STREET  
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TELEPHONE (305) 899-9520  
"FAX" (305) 899-9213

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-12/04/00--01090--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

November 29, 2000

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Attn: Amendment Section

Re: Articles of Amendment to Articles of  
Incorporation of 17th Ave. Muffler  
Shop, Inc.

To Whom It May Concern:

Please be advised that the undersigned attorney represents  
17th Ave. Muffler Shop, Inc., a Florida Corporation.

Pursuant to same, I am herewith enclosing an original and  
copy of my client's Articles of Amendment serving to change the  
name of their company from 17th Ave. Muffler Shop, Inc. to  
Discount CV Joints and Rack and Pinion, Inc. along with my check  
made payable to your office in the sum of \$35.00.

Accordingly, I would appreciate your filing the appropriate  
amendment and thereafter providing confirmation of same to my  
office.

Thank you for your courtesy and consideration.

Very truly yours,

*[Signature]*  
STEPHEN N. ROSENTHAL

SNR:laa  
Encl.

FILED  
01 JAN 19 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 22 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 7, 2000

STEPHEN N. ROSENTHAL  
12000 BISCAYNE BLVD.  
SUITE 505  
NORTH MIAMI, FL 33181

SUBJECT: 17TH AVE. MUFFLER SHOP, INC.  
Ref. Number: P99000047140

We have received your document for 17TH AVE. MUFFLER SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 400A00062033

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TELEPHONE (305) 899-9520  
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January 19, 2001

Ms. Teresa Brown  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: 17th Ave. Muffler Shop, Inc.  
Ref. No. P99000047140

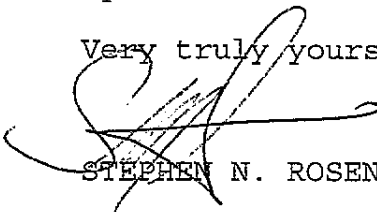
Dear Ms. Brown:

This will serve to acknowledge receipt of your letter dated December 7, 2000 in connection with the above referenced matter, a copy of which is attached hereto.

Pursuant to same, I am enclosing the original Articles of Amendment as executed by my client which I would appreciate filing and thereafter forwarding a copy of same to my attention.

Thank you for your courtesy and consideration.

Very truly yours,

  
STEPHEN N. ROSENTHAL

SNR:laa  
Encl.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

17TH AVE. MUFFLER SHOP, INC.

FILED :  
01 JAN 19 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

*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 I.

Pursuant to agreement and resolution of all Officers, Directors and Shareholders of the aforementioned corporation it is resolved that the name 17TH AVE. MUFFLER SHOP, INC. is hereby amended to "DISCOUNT CV JOINTS AND RACK & PINION, 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:

THIRD: The date of each amendment's adoption: November 8, 2000

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 18 day of Jan, 2001.

Signature

X

Marilyn

(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)

X

Marilyn Sierra

Typed or printed name

President

Title