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THE UNITED STATES
CORPORATION
COMPANY

FILED

01 MAY -4 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 139698 118429A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 35.00

ORDER DATE : May 4, 2001

ORDER TIME : 12:57 PM

ORDER NO. : 139698-005

CUSTOMER NO: 118429A

CUSTOMER: Steven P. Lee, Esq
Steven P. Lee, Esq
1699 Coral Way, Suite 502
Miami, FL 33145

NOTIFIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2001 MAY -4 PM 3:17

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: NOEL AUTOMOTIVE REPAIR, INC.

EFFECTIVE DATE:

NK
5-4-01
OKS

700004137577--8

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Noel Automotive Repair, Inc.

(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)*

The corporation name is changed to:

Noel Tools & Equipment, 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:

Not Applicable

THIRD: The date of each amendment's adoption: May 3, 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 May, 2001

Signature

Karl O. [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)

Noel Dominguez

Typed or printed name

President

Title