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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS 2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237 DIRECT FAX (941) 366-0718 TELEPHONE (941) 366-8100



ROBERT E. MESSICK rmessick@icardmerrill.com

February 16, 2001

#### Via Federal Express

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: 12-2000, Inc.

500003718956---4 -02/19/01--01126--013 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find the original Articles of Amendment regarding above referenced corporation together with a check in the amount of \$35.00 representing the filing fee for the amendment.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Robert E. Messick

For the Firm

Enclosure

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#### ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ROBERT E. MESSICK rmessick@icardmerrill.com

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 3423.7
DIRECT FAX (941) 366-0718
TELEPHONE (941) 366-8100

REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230

March 2, 2001

#### Via Federal Express

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: 12-2000, Inc.

Dear Sir:

Enclosed please find the original Articles of Amendment regarding above referenced corporation together with a copy of your letter rejecting our prior request wherein our check in the amount of \$35.00 representing the filing fee can now be applied to the filing of this amendment.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

Carol St.Germain

Legal Assistant to Robert E. Messick

Enclosure

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2001

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A. ATTN: ROBERT E. MESSICK P.O. BOX 4195 SARASOTA, FL 34230

SUBJECT: 12-2000, INC. Ref. Number: P99000096431

We have received your document for 12-2000, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6957.

Doug Spitler Document Specialist

Letter Number: 001A00011075

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#### 12-2000, INC. <u>ARTICLES OF AMENDME</u>NT

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Pursuant to the Florida Business Corporation Act, the above corporation hereby adopts the following articles of amendment to its Articles of Incorporation:

- 1. Name. The name of the corporation is 12-2000, INC.
- 2. <u>Amendment Text.</u> The amendment to the articles of incorporation of the corporation provides as follows:

RESOLVED, that an amendment to the articles of incorporation of the corporation be and hereby is adopted changing the name of the corporation from 12-2000, INC. to AUTO LIQUIDATORS OF SOUTHWEST FLORIDA, INC..

- 3. <u>Date Adopted</u>. The above amendment was adopted on the date hereof.
- 4. <u>Method of Adoption.</u> The above amendment was duly adopted by the board of directors and the shareholders. The common stock shareholders is the only voting group of shareholders entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group. Written consent of shareholders to such action has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.
- 5. <u>Effective Time and Date.</u> This instrument shall become effective at 12:01 a.m. on the date of the filing hereof by the Department of State.

IN WITNESS WHEREOF, the undersigned executed this instrument this 30th day of January. 2001.

12-2000, INC.

VERNON G. BUCHANAN

President