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*Richard Spay*  
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02 OCT 23 AM 11:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*PS 10/24/02*

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: SPRAY'S AUTO & TRUCK REPAIR, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:     **SPRAY'S AUTO & TRUCK REPAIR, INC.**  
                              **C/O RICHARD SPRAY - PRESIDENT**  
                              **40438 15226 OLD HIGHWAY 441**  
                              **TAVARES, FL 32778**

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPRAY'S AUTO & TRUCK REPAIR, INC.

FILED

02 OCT 23 AM 11:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV**    **Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,500 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V**    **DIRECTORS/OFFICERS**

RICHARD SPRAY  
PRESIDENT/DIRECTOR  
15226 OLD HIGHWAY 441  
TAVARES, FL 32778

ROY ABOOD  
DIRECTOR  
15226 OLD HIGHWAY 441  
TAVARES, FL 32778

CHARLES SMITH  
DIRECTOR  
15226 OLD HIGHWAY 441  
TAVARES, FL 32778

**THIRD:** The date of each amendment's adoption:    October 15, 2002

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15th day of October, 2002

Signature   
Richard Spray - President / Incorporator

X  
NOTARY



10-15-02  
TERRY E. OLSON  
MY COMMISSION # CC 784262  
EXPIRES 11/20/2007