

S 93026

August 24, 2001

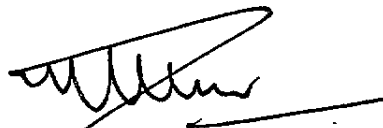
Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

Division of Corporations,

Enclosed is an amendment to the corporation named on your form. I have submitted a check for the amendment fee plus \$ 8.75 for a certified copy (total \$43.75).

Thank You,



Peter D. Cullen, Pres.

Mail documents to:

Autolec Ignition Technologies, Inc.
4904 Greencroft Road Suite 100
Sarasota, FL 34235

FILED
01 SEP 24 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/chg
at 9/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 4, 2001

PETER D. CULLEN
% AUTOLEC IGNITION TECHNOLOGIES, INC.
4904 GREENCROFT RD., STE 100
SARASOTA, FL 34235

SUBJECT: AUTOLEC IGNITION TECHNOLOGIES, INC.
Ref. Number: S93026

We have received your document for AUTOLEC IGNITION TECHNOLOGIES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The adoption date must be a date before it leaves your office. The document was received in this office on August 27, 2001.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 601A00049854

Dear Ms. Chesnut,
Thank you for your phone call and advice.
I trust that we have it right this time!
Kind Regards
Peter Cullen

RECEIVED
01 SEP 24 AM 9:53
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUTOLEC IGNITION TECHNOLOGIES, INC.

AUTOLEC IGNITION TECHNOLOGIES, INC.
(present name)

S93026

(Document Number of Corporation (If known))

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)*

ARTICLE I-NAME

**FIRST AMENDMENT WILL PROVIDE FOR THE NAME OF THE CORPORATION
TO BE CHANGED TO:**

AUTOLEC FINANCIAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 24, 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 24th day of August 2001.

Signature

: PETER D. CULLEN President/CEO
(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)

(Typed or printed name)

(Title)