



# V16391

## The Stanley Wines Law Firm P.A.

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BARRY W. BENNETT  
LARRY S. HELMS  
STARLENE D. MCGORY  
MICHAEL B. MURPHY  
CRAIG M. SPANJERS  
J. MASON WINES  
FRANK STANLEY  
*Retired*

July 18, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

97 JUL 22 AM 10:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Spears Auto Parts, Inc.  
Our File No. CB-5917

Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation of Spears Auto Parts, Inc. together with our check in the amount of \$87.50 for filing fee and a certified copy to be returned to us.

Thank you for your assistance.

000002244160--4  
-07/22/97-01110-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Sincerely,

*Barry W. Bennett*  
Barry W. Bennett

SIGNED IN MY ABSENCE  
TO AVOID DELAY

BWB:mjw

enclosures

cc: Mr. and Mrs. Spears

NK

V8 JUL 25 1997

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
SPEARS AUTO PARTS, INC.

FILED  
97 JUL 22 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article 1 of the Articles of Incorporation of SPEARS  
AUTO PARTS, INC., is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be SPEARS ENTERPRISES OF  
WINTER HAVEN, INC.

2. The foregoing Amendment to Articles of Incorporation was  
adopted, ratified and approved by all the shareholders and by the  
directors of the corporation on July 17, 1997, effective the date  
of filing this Amendment with the Secretary of State's office.

IN WITNESS WHEREOF, the undersigned President and Secretary  
of this corporation have executed this Amendment to Articles of  
Incorporation on July 17, 1997.

*Jean E. Spears*  
JEAN E. SPEARS, President and  
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Amendment to Articles of Incorporation was  
acknowledged before me this 17th day of July, 1997 by JEAN E.  
SPEARS, as President and Secretary of SPEARS AUTO PARTS, INC., a  
Florida corporation, on behalf of said corporation. She is  
personally known to me.

(SEAL)



*Barry W. Bennett*  
Notary Public, State of Florida  
My Commission Expires: