

V64693



ACCOUNT NO. : 072100000032
REFERENCE : 919583 4301496
AUTHORIZATION : Patricia Pizeto
COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1998
ORDER TIME : 10:07 AM
ORDER NO. : 919583-010
CUSTOMER NO: 4301496
CUSTOMER: Frank Ramos, Legal Asst
.Lowenthal, Landau, Fischer &
250 Park Avenue
New York, NY 10177

FILED
98 AUG -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002610396-4

DOMESTIC AMENDMENT FILING

NAME: BUCHHOLZ FRAME & BODYSHOP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

See 8/7

RECEIVED
98 AUG -7 AM 10:38
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

CSC
CHRISTOPHER
TALLAHASSEE, FL

SUBJECT: BUCHHOLZ FRAME AND BODYSHOP, INC.
Ref. Number: V64693

We have received your document for BUCHHOLZ FRAME AND BODYSHOP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00041308

RESUBMIT

Please give original
submission date as file date.

RECEIVED
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DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BUCHHOLZ FRAME AND BODYSHOP, INC.

FILED
98 AUG -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

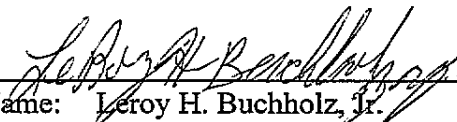
Pursuant to the provisions of 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is Buchholz Frame and Bodyshop, Inc.
2. Article FIRST of the Articles of Incorporation of the corporation is hereby amended so as to read as follows:

"FIRST: The name of the corporation is Buchholz Closing, Inc."
3. The date of adoption was August 5, 1998.
4. The number of votes cast for said amendment by the shareholders was sufficient for the approval thereof.

Executed on August 5, 1998

BUCHHOLZ FRAME AND BODYSHOP, INC.

By: 
Name: Leroy H. Buchholz, Jr.
Title: President