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Date: **March 19, 2018**

Name: **Marisa Kugelmann**

Reference #: **F176060**

Entity Name: **SUN TIRE & AUTOMOTIVE SERVICE OF ORANGE PARK, INC.**

☐ Articles of Incorporation/Authorization to Transact Business

☑ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitous Name

☑ Other **Certified Copy upon filing**

Authorized Amount: $43.75

Signature: Marisak

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Authorized Amount: $43.75

Signature: Marisa K

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SUN TIRE & AUTOMOTIVE SERVICE OF ORANGE PARK, INC.

Sun Tire & Automotive Service of Orange Park, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Sun Tire & Automotive Service of Orange Park, Inc. and its original Articles of Incorporation were filed with the Department of State of the State of Florida on June 9, 1981, as amended by Articles of Amendment filed on June 19, 1985.

2. The Amended and Restated Articles of Incorporation of the Corporation set forth below reflect the amendment and restatement of certain provisions, which amendments were adopted and recommended to the shareholders of the Corporation by the Board of Directors of the Corporation by resolutions effective as of March 14, 2018, and approved by the sole shareholder of the Corporation, the number of votes cast being sufficient for approval, on March 14, 2018, in accordance with Sections 607.1003 and 607.1007 of the Florida Business Corporation Act (the "FBCA"). There were no voting groups entitled to vote separately hereon.

3. These Amended and Restated Articles of Incorporation of the Corporation amend, restate and integrate the provisions of the Corporation's Articles of Incorporation in its entirety as follows:

ARTICLE I
NAME

The name of this corporation is Sun Tire & Automotive Service of Orange Park, Inc. (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 9950 San Jose Blvd., Jacksonville, FL 32257, and its mailing address is 6807 Stuart Lane South, Jacksonville, Florida 32254.

ARTICLE III
PURPOSE

The nature of the business and purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the FBCA.

ARTICLE IV
CAPITAL STOCK

a) Authorized Shares. The total number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any time is 7,500, $1.00 par value per share, all of which shall be the same class and shall be designated as common stock.

b) Preemptive Rights. Shareholders shall have no preemptive rights.

c) Cumulative Voting. Cumulative voting shall not be permitted.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 115 North Calhoun Street, Suite 4, Tallahassee, FL 32301, and the name of the registered agent of the Corporation at that address is Cogency Global Inc.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator of the Corporation are:

Richard J. Erickson
8 Geanette Court
Orange Park, Clay County, Florida

ARTICLE VII
DIRECTORS

The number of directors constituting the Corporation's Board of Directors shall be any number fixed from time to time in accordance with the Corporation's bylaws, but shall never be less than one.

Directors of the Corporation shall not be personally liable for monetary damages to the Corporation to the fullest extent permitted by Florida law.

ARTICLE VIII
INDEMNIFICATION

This Corporation may insure and shall indemnify and shall advance expenses on behalf of its officers and directors and any persons serving at the request of the Corporation as an officer, director, member, employee or agent of another Corporation, partnership, joint venture, trust or other enterprise to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, for the purpose of amending and restating the Corporation's Articles of Incorporation pursuant to laws of the State of Florida, has executed this Amended and Restated Articles of Incorporation as of March 14, 2018.

By: ______________________

Name: Fred Christensen

Title: Chief Financial Officer

CERTIFICATE

I hereby certify, in my capacity as an authorized officer of Sun Tire & Automotive Service of Orange Park, Inc. (the "Corporation"), that the amendment and restatement of the Articles of Incorporation of the Corporation was adopted by the Board of Directors of the Corporation by resolution dated as of March 14, 2018, and by the sole shareholder of the Corporation, on March 14, 2018. The number of votes cast for the amendment by the sole shareholder was sufficient for approval and there were no voting groups entitled to vote separately. The duly adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and any amendments to them.

By: ______________________

Name: Fred Christensen
Title: Chief Financial Officer

CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Section 607.0502 of the Florida Business Corporation Act, Sun Tire & Automotive Service of Orange Park, Inc., a Florida corporation (the "Corporation"), submits the following statement to change its registered agent and registered office in the State of Florida:

The Corporation's current registered agent is Fisher, Tousey, Leas & Ball, P.A., which maintains an office at 501 Riverside Avenue, Suite 600, Jacksonville, FL 32202.

The Corporation hereby changes its registered agent to be Cogency Global Inc., which maintains an office at 115 North Calhoun Street, Suite 4, Tallahassee, FL 32301, as its registered agent to accept service of process within this state. Such change was authorized by resolution duly adopted the Corporation's Board of Directors or by an officer of the corporation so authorized by the Board of Directors.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the Corporation at the office designated herein, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

DATED: March 19, 2018.

By: [signature]
Name: Erin Swanson
Title: Assistant Secretary