

F55386

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BASIC AMENDMENT

103RD STREET AUTO PARTS, INC.

Certificate of Status	0
Certified Copy	0
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03 JUN -2 PM 2:15
DIVISION OF CORPORATIONS

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03 JUN -2 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

103RD STREET AUTO PARTS, INC.

(Document No. F55386)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (2002), 103RD STREET AUTO PARTS, INC., a Florida corporation having its principal office in Jacksonville, Florida (hereinafter called the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation is 103RD STREET AUTO PARTS, INC., a Florida corporation.

SECOND: The shareholders and directors of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003, 607.1004 and 607.1006, Florida Statutes (2002), have executed a written consent dated April 19, 2003, a copy of which is attached hereto, authorizing amendment of the Articles of Incorporation of the Corporation in the manner provided by the Florida Business Corporation Act, by deleting existing Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I

Name

The name of this corporation is: "FLYING R ENTERPRISES, INC."

THIRD: The voting group entitled to vote on the foregoing amendment to the Articles of Incorporation of the Corporation comprises the holders of all common shares of the Corporation.

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The number of votes cast in favor of the foregoing amendment to the Articles of Incorporation was 100, being 100% of the 100 common shares eligible to vote. The number of votes cast for the foregoing amendment to the Articles of Incorporation by such voting group was sufficient for approval by such voting group.

FOURTH: The foregoing amendment to the Articles of Incorporation of the Corporation shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, 103RD Street Auto Parts, Inc., has caused these Articles of Amendment to be executed in its corporate name by its President and attested by its Secretary this 22 day of May, 2003.

103RD STREET AUTO PARTS, INC.,
a Florida corporation

By Judith L. Ratzlaff, President
Judith L. Ratzlaff, President

Attest: Elizabeth A. Locke
Elizabeth A. Locke, Secretary

OB&A\ARTICLES.AMD

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STATE OF FLORIDA

COUNTY OF Clay

Before me, the undersigned authority, personally appeared Judith L. Ratzlaff, the President, and Elizabeth A. Locke, the Secretary, of 103RD STREET AUTO PARTS, INC., a Florida corporation, the officer(s) described in and who executed and attested the foregoing Articles of Amendment, and they acknowledges that they executed and attested the same in such capacities for the purposes therein expressed, for and on behalf of said corporation.

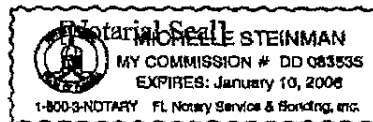
Said individuals ☐ are personally known to me or ☐ have produced Picture ID as identification.

WITNESS my hand and official seal this 22nd day of May, 2003.

Michelle Steinman
Notary Public, State of Florida at Large

Michelle Steinman
Name Printed or Typed

My commission expires:



DB&A\ARTICLES.AMD

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103RD STREET AUTO PARTS, INC.

CONSENT TO ACTION BY DIRECTORS AND SHAREHOLDERS WITHOUT A
MEETING PURSUANT TO SECTIONS 607.0704, 607.0706, 607.0821,
607.0823, 607.1003, 607.1004 AND 607.1006 OF
THE FLORIDA BUSINESS CORPORATION ACT

The undersigned, being all of the directors of 103RD STREET AUTO PARTS, INC., a Florida corporation (the "Corporation"), and all of the holders of the outstanding shares of stock of the Corporation, acting pursuant to Sections 607.0704, 607.0706, 607.0821, 607.0823, 607.1003, 607.1004 and 607.1006, Florida Statutes (2002), part of the Florida Business Corporation Act, do hereby consent to and adopt the following resolutions:

BE IT RESOLVED, that the Board of Directors of the Corporation proposes and recommends to the shareholders of the Corporation that Article I of the Articles of Incorporation of the Corporation be amended as soon as may be practicable to change the name of the Corporation to "Flying R Enterprises, Inc."; and

BE IT FURTHER RESOLVED, that the undersigned shareholders, being all of the shareholders of the Corporation, having considered such proposal and recommendation for the change in the name of the Corporation, hereby consent to and unanimously vote in favor of such name change and unanimously approve such proposal to change the name of the Corporation; and

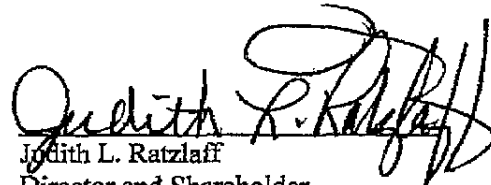
BE IT FURTHER RESOLVED, that the Board of Directors and the shareholders of the Corporation hereby waive the holding of a formal meeting to consider such name change and also waive the notice of and the statement of purpose for such a meeting required by Sections 607.0706 and 607.0823, Florida Statutes (2002); and

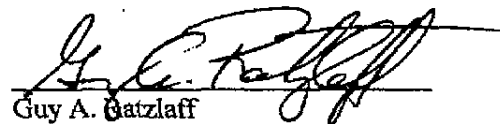
BE IT FURTHER RESOLVED, that Articles of Amendment of the Corporation in the form attached hereto be executed by the appropriate officers of the Corporation and filed with the Florida Secretary of State.

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IN WITNESS WHEREOF, this Consent to Action has been executed on the 19 day of April, 2003, effective as of June 1, 2003.


Judith L. Ratzlaff
Director and Shareholder


Guy A. Ratzlaff
Director


Elizabeth A. Locke
Director

DB&A:CONSENT

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