

J06299

Battery Distributors of Jacksonville, Inc.
263 S. Edgewood Avenue
Jacksonville, FL 32254
(904) 384-4637

FILED
99 JUL 16 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 14, 1999

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

600002933626--4
-07/16/99-01084-008
*****43.75 *****43.75

Dear Division of Corp:

Enclosed is an Article of Amendment to be filed with the Division of Corporations specifying a name change of the corporation. The filing fee of \$35 is also included along with a \$8.75 fee for one certified copy of the amendment. Please note the above address and phone number.

Thank you,

Paul M. Kramer, Jr.

Paul M. Kramer, Jr.
President

N/C

V. SHEPARD JUL 21 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Battery Distributors of Jacksonville, Inc.

(present name)

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 of Amendment 1

The corporation named Battery Distributors of Jacksonville , Inc.
hereby changes its name to Battery Distributors Southeast , Inc.

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:

NA

THIRD: The date of each amendment's adoption: July 14, 1999

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 14 day of July, 19 99.

Signature

Paul M. Kramer Jr.
(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)

Paul M. Kramer, Jr.

Typed or printed name

President

Title