

P98000073665

Higginbotham Companies, Inc.



"Providing Peace of Mind"

3935-L N. U.S. 1

Cocoa, Fl. 32926

Office: 321-632-5726

Fax: 321-639-4520

February 22, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

200003155082--3
-03/02/00--01090-013
*****35.00 *****35.00

Re: Big D's 24 hr Tire & Road Service, Inc.
Articles of Amendment to Articles of Incorporation
Name Change

To Whom It May Concern:

It is our request that the Division will take the appropriate action to change the name of the referenced corporation from "Big D's 24 hr Tire & Road Service, Inc." to "Big D's 24 hr. Tire Repair & Towing Service, Inc."

Please find the signed amendment and the check in the amount of \$35.00, to cover the filing fees for the name change enclosed.

Please contact my office to resolve any issues that may arise.

Respectfully,

Tracey C. Higginbotham,
Accountant

Accounting • Taxes • Personal Insurance
Notarial Services • Retirement Planning • Annuities

FILED
00 MAR - 2 2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P98000073665
321-632-5726
Tracey C. Higginbotham

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AND
SPECIAL MEETING
OF THE SOLE DIRECTOR OF
BIG D'S 24 HR. TIRE & ROAD SERVICE, INC.**

All the directors of Big D's 24 hr. Tire & Road Service, Inc., having consented to the time and place of the special meeting of the directors, the meeting was held on January 26, 2000, at 9:30 a.m., at 3935-L. N. U.S. 1, Cocoa, Fl. 32920.

ITEM I

The first item of business that was taken up was the waiver of notice. The wavier, having been signed by all of the directors, was read aloud by the chairman and was ordered to be made a part of the minutes.


ITEM II

The Chairman stated that the purpose of the meeting was to change the name of the Corporation. The name of the Corporation will become "Big D's 24 hr. Tire Repair & Towing Service, Inc." It was moved and the consent of the shareholders was accepted and an amendment to the Article of Incorporation was required. Upon motion, seconded, and carried it was RESOLVED that the new name of the Corporation is Big D's 24 hr. Tire Repair & Towing Service, Inc.

No further business having come to the meeting, the Chairman called for adjournment, seconded, and carried.

FILED
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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Date: January 26, 2000


Chairman & Secretary

ATTACHMENTS:

Waiver of Notice