

HINES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JAMES P. HINES  
RANDY MILLER  
CHRISTOPHER H. NORMAN  
JAMES P. HINES, JR.  
STEPHEN C. SULLIVAN

TAXATION  
CORPORATION & BUSINESS LAW  
ESTATE PLANNING & ADMINISTRATION

HYDE PARK PROFESSIONAL CENTER  
31 SOUTH HYDE PARK AVENUE  
TAMPA, FLORIDA 33606

(813) 251-8659  
FAX (813) 254-6153

243475

November 9, 1998

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

100002685631--9  
-11/12/98--01048--001  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: **Amendment to Articles of Incorporation**  
**Tampa Brake & Supply Co., Inc. - Name Change**

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Amendment to the Articles of Incorporation for the above-referenced corporation and our check in the amount of \$87.50 to cover the costs of the filing fee.

|                    |         |
|--------------------|---------|
| Filing Fee         | \$35.00 |
| Certified Copy Fee | 52.50   |

We would appreciate your filing the Amendment to the Articles, and returning a certified copy to us.

Very truly yours,

*Stephen C. Sullivan*  
Stephen C. Sullivan

SCS:cn  
Enclosures

cc: Thomas A. Schilling (w/o encl.)

*OK per Susan  
243475  
3pgs NC  
#cert copy  
11-12-98*

FILED  
98 NOV 12 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
TAMPA BRAKE & SUPPLY CO., INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act,  
the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

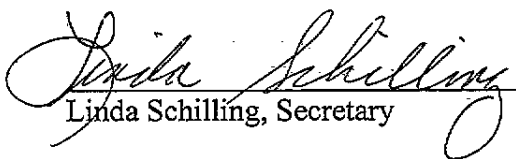
Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu  
thereof:

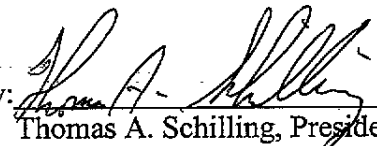
**ARTICLE I**

The name of this Corporation shall be: T. A. S., Incorporated

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation  
have executed these Articles of Amendment on the 9<sup>th</sup> day of November, 1998, to be effective for  
all purposes as of November 9, 1998. This Amendment has been adopted by the unanimous  
consent of the shareholders on the 9<sup>th</sup> day of November, 1998.

**TAMPA BRAKE & SUPPLY CO., INC.**

  
Linda Schilling, Secretary

By:   
Thomas A. Schilling, President

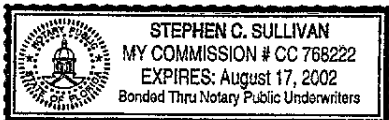
**FILED**  
98 NOV 12 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority on this 2<sup>nd</sup> day of November, 1998, personally appeared THOMAS A. SCHILLING, as President of TAMPA BRAKE & SUPPLY CO., INC., who:

☐ is personally known to me to be the individual described in, and who executed, the foregoing Amendment to the Articles of Incorporation, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. \_\_\_\_\_ as proof that he is the individual described in, and who executed, the foregoing Amendment to Articles of Incorporation and who did/did not (Circle One) take an oath.



Stephen C. Sullivan  
Notary Public (Signature)

Stephen C. Sullivan  
Notary Public (Print Name)