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*Amend*

07/21/14--01044--008 \*\*43.75

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2014 JUL 21 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*8/5/14*

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CHARLES A. SULLIVAN, SR.

CHARLES A. SULLIVAN, JR.

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July 16, 2014

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Mid-Coast Tire Service, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation. Once the Articles of Amendment have been filed please certify the enclosed copy and return same to me for my records. I enclose my firm's check in the amount of \$43.75 to cover the filing fee for same.

Thank you for your assistance.

Sincerely,



Charles A. Sullivan, Jr.

tlh  
encls.

**ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
Of  
MID-COAST TIRE SERVICE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following amendment to its articles of incorporation.

FIRST: Russell A. Bevard is currently listed as the President (P). This should be changed to reflect that Russell A. Bevard is removed as President (P) and Erin Bevard is named President (P) and Director (D). Zachary Holzman is added as Secretary (S).

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>X</u> Remove	P	Russell A. Bevard	870 U.S. #1 Vero Beach, FL 32960
<u>X</u> Change	P	Erin Bevard	870 U.S. #1 Vero Beach, FL 32960
<u>X</u> Add	D	Erin Bevard	870 U.S. #1 Vero Beach, FL 32960
<u>X</u> Add	S	Zachary Holzman	870 U. S. #1 Vero Beach, FL 32960

SECOND: The Registered Agent shall be changed as follows:

Erin Bevard  
870 U.S. #1  
Vero Beach, Florida 32960

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

By:   
Erin Bevard, Registered Agent

THIRD: The amendments were adopted by the shareholder of the corporation on

the 15th day of July, 2014. The number of votes cast for the amendment by the shareholder was sufficient for approval.

DATED: 7/17/14

MID-COAST TIRE SERVICE, INC.

By:   
Erin Bevard, President

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority, personally appeared ERIN BEVARD, in her official capacity for and on behalf of MID-COAST TIRE SERVICE, INC., to me well known to be the individual \_\_\_\_\_ or who produced the following identification Florida Driver License and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me by oath, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17<sup>th</sup> day of July, 2014



Notary Public, State of Florida

Brianne L. Bulmer

Printed name of Notary

My Commission Expires:

(Notary Stamp or Seal)



BRIANNE L. BULMER  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# EE846876  
Expires 10/28/2016