

529890

**ROUNTREE TIRE SALES, INC.**

6852 Skyline Drive  
Delray Beach, FL 33446  
561-498-4638

November 2, 1999

400003036994--2

-11/05/99-01096--004

\*\*\*\*\*43.75 \*\*\*\*\*43.75


Florida Department of State  
Divisions of Corporations  
P. O. 6327  
Tallahassee, FL 32314

SUBJECT: Form 300. Amend Profit Corp

Please find subject form enclosed with a check in the amount of \$43.75, which includes the \$35.00 filing fee and \$8.75 for a certificate of status.

Thank you for your prompt handling of this matter.

Sincerely,

  
Janet D. Delph  
Secretary/Treasurer

FILED  
99 NOV -5 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jdd  
cc  
Encl: 2

NC  
CFC a/16

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

Rountree Tire Sales, 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 1. Name change to Expert <sup>Enterprises</sup> ~~Magnum~~, Inc.

**FILED**  
99 NOV -5 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: 11-1-99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

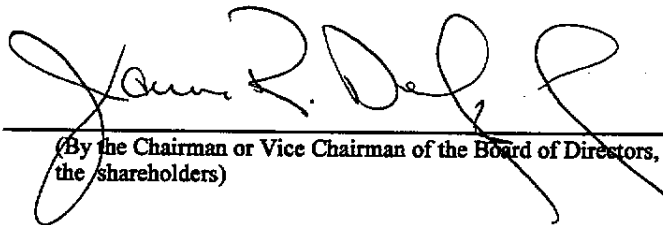
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2<sup>ND</sup> day of November, 19 99.

Signature



(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).

James R Deloh

Typed or printed name

President

Title