

F18000000384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

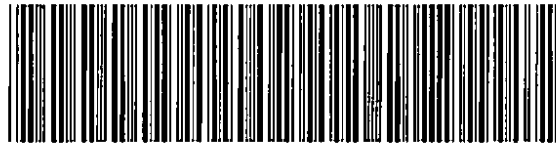
(Document Number)

Certified Copies _____

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N/C Amend

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FILED
2023 DEC -4 PM 12:51
CLERK OF COURT

RECEIVED
2023 DEC -4 PM 10:37
DIVISION OF CORPORATIONS
STATE OF ARIZONA

A. RAMSEY

DEC -5 2023

VOID

CT CORP
(850) 656- 4724
3558 lakesore Drive
Tallahassee, FL 32312

See Articles of Correction

Date: 12/04/2023

Acc#I20160000072

en: c DW

Name:	Gb Auto Service, Inc.
Document #:	
Order #:	15247838

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

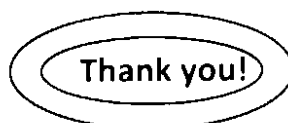
Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
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Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$	43.75
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COVER LETTER

See Articles of Correction

TO: Amendment Section Division of Corporations

SUBJECT: GB Auto Service, Inc.

Name of Corporation

DOCUMENT NUMBER: F18000000384

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn L. Hall

Name of Contact Person

Troutman Pepper Hamilton Sanders

Firm/Company

400 Berwyn Park

Address

Berwyn, PA 19312

City/State and Zip Code

dawn.hall@troutman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn L. Hall

at (610) 640-5435

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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See Articles of Correction

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<hr/>	<hr/>	<hr/>	Add
<hr/>	<hr/>	<hr/>	<input type="checkbox"/> Remove
<hr/>	<hr/>	<hr/>	Add
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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:
Anthony Puckett
E85A9D68AFBA475 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Anthony Puckett
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE \$35.00

VOID

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GB AUTO SERVICE, INC.", CHANGING ITS NAME FROM "GB AUTO SERVICE, INC." TO "SUN AUTO TIRE & SERVICE, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2023, AT 4:41 O'CLOCK P.M.



6575874 8100
SR# 20234114770

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204711395
Date: 12-01-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:41 PM 12/01/2023
FILED 04:41 PM 12/01/2023
SR 20234114770 - File Number 6575874

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
GB AUTO SERVICE, INC.**

GB Auto Service, Inc., a corporation organized and existing under the laws of the State of Delaware (the “**Corporation**”), hereby certifies as follows:

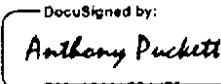
1. The name of the Corporation is GB Auto Service, Inc.
2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on October 11, 2017, as amended by the Certificate of Amendment to Certificate of Incorporation filed with the Secretary of State of the State of Delaware on November 3, 2017, and as further amended by the Certificate of Amendment to Certificate of Incorporation filed with the Secretary of State of the State of Delaware on January 7, 2019 (collectively, the “**Certificate of Incorporation**”).
3. The Certificate of Incorporation is hereby amended by striking out section FIRST thereof and by substituting in lieu of said section the following new section FIRST:

“FIRST: The name of the corporation is Sun Auto Tire & Service, Inc.
(hereinafter, the “**corporation**”).”
4. This Certificate of Amendment to the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and Section 242 of the General Corporation Law of the State of Delaware.

* * *

IN WITNESS WHEREOF, GB Auto Service, Inc. has caused this Certificate of Amendment to Certificate of Incorporation to be executed by its authorized officer on this 1st day of December, 2023.

GB AUTO SERVICE, INC.

By: 
Name: Anthony Puckett
Title: Chief Executive Officer