

F84398

(Requestor's Name)

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JULIA ROSE FORD

Amend
F. Leurs 7/14/03

LAW OFFICE OF JAMES J. FLICK, P.L.
Florida Bar Certified Specialist in Wills, Trusts & Estates Law

608 East Central Boulevard
Orlando, Florida 32801
(407) 426-8818

PLEASE REPLY TO:
P.O. BOX 592036 ORLANDO, FL 32859-2036

July 3, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
850-487-6051

Re: St. Lucie Battery & Tire Company
Document No.: F84398

Gentlemen:

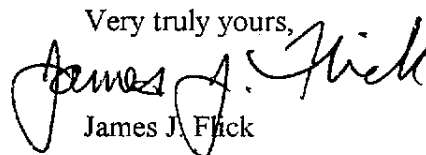
Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Please file the original and return the certified copy of the Articles of Amendment to:

Law Office of James J. Flick, P.L.
P.O. Box 592036
Orlando, Florida 32859-2036
407-426-8818

Also, enclosed is a check covering the fees and charges for the items listed below:

1.	Articles of Amendment filing fee	\$35.00
2.	Certified copy of Articles of Amendment	<u>\$ 8.75</u>
	Total Fees	<u>\$43.75</u>

Thank you for your cooperation.

Very truly yours,

James J. Flick

Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF ST. LUCIE BATTERY & TIRE COMPANY**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, ST. LUCIE BATTERY & TIRE COMPANY hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is ST. LUCIE BATTERY & TIRE COMPANY.
2. The original Articles of Incorporation for the Corporation were filed on June 8, 1982, and assigned Charter No. F84398.
3. Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IV

Paragraph 1: The class, number of shares and the par value of each class which the Corporation is authorized to issue, the number the Corporation proposes to issue are:

Class: COMMON VOTING
Series: None
Par Value: \$.10 per share
Number of Shares authorized: 1,000

Class: COMMON NON-VOTING
Series: None
Par Value: \$.10 per share
Number of Shares authorized: 99,000

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Section A. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING shares.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

4. Article X of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE X

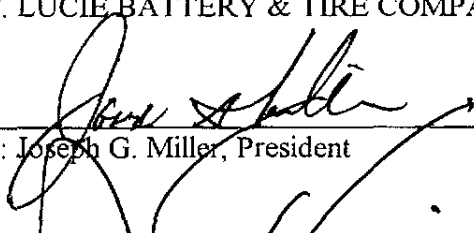
No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, at such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

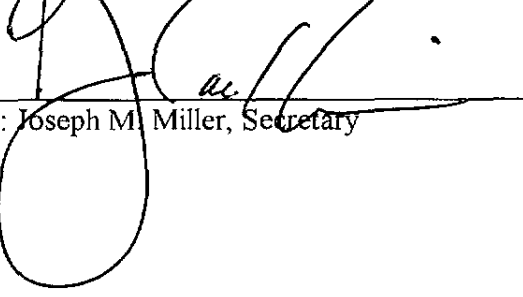
5. Each outstanding common share of the Corporation, shall be reclassified and converted into one share of COMMON VOTING stock and ninety-nine shares of COMMON NON-VOTING stock such that after such reclassification and conversion the Corporation will have 1,000 shares of COMMON VOTING stock and 99,000 shares of COMMON NON-VOTING stock, issued and outstanding.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by written consent executed on May 30, 2003, by all of the Shareholders and Directors of the Corporation.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 30 day of May, 2003, on behalf of the Corporation.

ST. LUCIE BATTERY & TIRE COMPANY


By: Joseph G. Miller, President


By: Joseph M. Miller, Secretary

STATE OF FLORIDA

COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 30 day of May, 2003, by Joseph G. Miller, as President of ST. LUCIE BATTERY & TIRE COMPANY, who X is personally known to me _____ or produced the following as identification: _____, and by Joseph M. Miller, as Secretary of ST. LUCIE BATTERY & TIRE COMPANY, who x is personally known to me _____ or produced the following as identification: _____, on behalf of the Corporation.


 print: NANCY J. ENDRULAS
 Notary Public
 My commission expires on

