

F94 000003590

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ragan Tire & Retread Company

Name of Corporation

DOCUMENT NUMBER: F94000003590

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert B. Smith, Jr.

Name of Contact Person

Brinkley Walser, PLLC

Firm/Company

PO Box 1657

Address

Lexington, NC 27292

City/State and Zip Code

rbsmith@brinkleywalser.com

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

For further information concerning this matter, please call:

_____ at (336) 249-2101

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee

**\$43.75 Filing Fee &
Certificate of Status**

**\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)**

☐

**\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)**

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2013

ROBERT SMITH, JR
P.O. BOX 1657
LEXINGTON, NC 27292

SUBJECT: RAGAN TIRE & RETREAD COMPANY
Ref. Number: F94000003590

We have received your document for RAGAN TIRE & RETREAD COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 213A00004729

(Pursuant to s. 607.1504, F.S.)

F94000003590

RAGAN TIRE AND RETREAD COMPANY

North Carolina

3 07/08/1994

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Upon Filing

5 R.D.H. Tire and Retread Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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.

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

Bradley J. Ragan, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

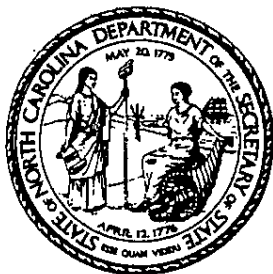
R.D.H. TIRE AND RETREAD COMPANY

the original of which was filed in this office on the 4th day of September, 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of March, 2013.

Elaine F. Marshall

Secretary of State



Scan to verify online.

SOSID: 0182440

Date Filed: 9/4/2007 9:02:00 AM

Elaine F. Marshall

North Carolina Secretary of State

C200724100341

**ARTICLES OF AMENDMENT
OF
RAGAN TIRE AND RETREAD COMPANY**

Pursuant to § 55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits these Articles of Amendment for the purpose of amending its articles of incorporation:

1. The name of the corporation is RAGAN TIRE AND RETREAD COMPANY.
2. The following amendment to the articles of incorporation of the corporation was adopted by its shareholders on the 21st day of August, 2007, in the manner prescribed by Chapter 55 of the General Statutes of North Carolina:

BE IT RESOLVED that Article 1 of the corporation be amended to read that the name of the corporation is **R.D.H. TIRE AND RETREAD COMPANY**.

BE IT RESOLVED that Article 7 of the Articles of Incorporation be amended to change the initial registered office of the corporation in the State of North Carolina
To: **1315 Redmon Road, Cleveland, NC 27013**

3. These articles will become effective upon filing.

This the 24 day of August, 2007.

RAGAN TIRE AND RETREAD COMPANY

By: Homer L. Huskins
HOMER L. HUSKINS, Vice-President