

Document Number Only

F95000002569

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

FILED
 98 JUL 21 PM 3:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 -07/21/98--01072--009
 *****35.00 *****35.00

Southlands Tire Mart, INC.

changing NAME TO: Tire Distribution Systems, INC.

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment <i>N/C</i> | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Non-Profit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> CUS/ G/S |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | |
| <input type="checkbox"/> Mail Out | | |

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Acknowledgment
W.P. Verifier

7/21

PLEASE RETURN EXTRA COPY(S)
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Please call Jeff Butterfield
if any problems/questions.

THANKS !

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Southern Tire Mart, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Mississippi
3. Date authorized to do business in Florida: May 26, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
June 26, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Tire Distribution Systems, Inc. (MS)
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change

James J. Seiter
Signature
Name and Title

7-14-98
Date

James J. Seiter, Vice President

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on October 16, 1972, the State of Mississippi issued charter of incorporation to **SOUTHERN TIRE MART, INC.**, a Mississippi corporation.

That on June 26, 1998, an amendment was filed, changing the name from **SOUTHERN TIRE MART, INC.** to **TIRE DISTRIBUTION SYSTEMS, INC. (MS)**.

That the address of the registered agent is 631 Lakeland East Drive, Flowood, Mississippi, and the agent at that address is C T Corporation System.

That insofar as the records of this office are concerned the said **TIRE DISTRIBUTION SYSTEMS, INC. (MS)** is in good standing at this time.

Given under my hand
and seal of office
June 30, 1998



Eric Clark
Secretary of State

