

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 21 PM 3:10

FILED

200002594197--5

-07/21/98--01072--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Southern Time Mgmt. Inc.*

*changing NAME TO: Time Distribution Systems, Inc.*

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☒ Amendment *N/C*

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☒ Pick Up

98 JUL 21 PM 12:07

RECEIVED

Name
Availability
Document Examiner <i>JAL</i>
Updater <i>7/21</i>
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Acknowledgment
W.P. Verifier

*7/21*

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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  
98 JUL 21 PM 3:10  
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

James J. Seiter, Vice President

7-14-98  
Date

# 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

