

# F95000002853

Southern Tire Company  
Post Office Box 1627  
Moultrie, Ga 31776-1627

February 17, 2000

300003144709--8  
-02/23/00--01067--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

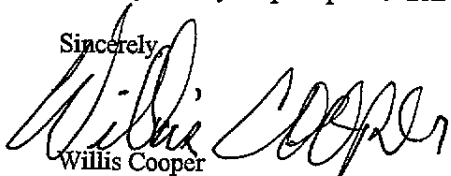
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Madam or Sir:

We are requesting that the name So. Recaps, Inc. be changed to Southern Tire Company. Enclosed you will find the original certificate of incorporation issued on February 10, 2000 and a check for \$35.00 made payable to the Department of State. Please change your records accordingly and send confirmation that this request has been completed.

Thank you for your prompt attention to this matter.

Sincerely,

  
Willis Cooper

(912) 985-5588

(912) 244-0327

Shannon

NK  
3-22-00  
BMS

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 13 PM 4:23

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 9, 2000

SOUTHERN TIRE COMPANY  
POST OFFICE BOX 1627  
MOULTRIE, GA 31776-1627

SUBJECT: SO. RECAPS, INC.  
Ref. Number: F95000002853

We have received your document for SO. RECAPS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 700A00013134

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. SOUTHERN RECAPS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. OFFICIAL CODE OF GEORGIA ANNOTATED  
Incorporated under laws of
3. OCTOBER 1976  
Date authorized to do business in Florida

**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? SEPTEMBER 15, 1997
5. SOUTHERN TIRE 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.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

Willis E. Cooper  
Signature

2/21/00  
Date

Willis E. Cooper  
Typed or printed name

pres.  
Title

**FILED**  
00 MAR 13 PM 4:23  
TALLAHASSEE, FLORIDA

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000410003  
CONTROL NUMBER : H608221  
DATE INC/AUTH/FILED: 10/11/1976  
JURISDICTION : GEORGIA  
PRINT DATE : 02/10/2000  
FORM NUMBER : 215

SOUTHERN TIRE COMPANY  
WILLIS COOPER  
290-B HARPER BLVD  
MOULTRIE, GA 31776

## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### SOUTHERN TIRE COMPANY A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox  
Secretary of State

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 972740442  
CONTROL NUMBER: 7608221  
EFFECTIVE DATE: 09/17/1997  
REFERENCE : 0086  
PRINT DATE : 10/01/1997  
FORM NUMBER : 412

SMITH & MULLIS  
L. ANDREW SMITH  
P.O. BOX 1026  
VALDOSTA, GA 31603-1026

**CERTIFICATE OF MERGER AND NAME CHANGE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia Annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of said filing.

Surviving Entity:  
SO. RECAPS, INC.  
a Georgia corporation

Changing its name to:  
SOUTHERN TIRE COMPANY

Nonsurviving Entity/Entities:  
SOUTHERN RUBBER, INC.  
a Georgia corporation

CO-BRO TIRES, INC.  
a Georgia corporation



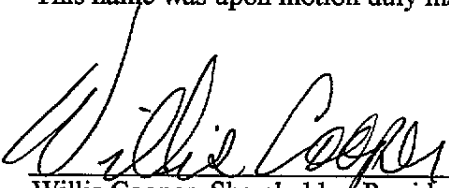
*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

Corporate Resolution for the Board of Directors of:  
Southern Tire Company

The Board of Directors of Southern Tire Company do hereby resolve to adopt the alternate name of Southern Tire Company of Georgia for the purpose of transacting business within the state of Florida, this 17<sup>th</sup> day of March, 2000. The Florida Department of State Division of Corporations shall use this name, Southern Tire Company of Georgia, to identify the Southern Tire Company, a foreign corporation from the state of Georgia.

This name was upon motion duly made, adopted.

  
\_\_\_\_\_  
Willis Cooper, Shareholder, President  
and Director