

Document Number Only

F98000005970

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002737971--7

-01/12/99--01048--003

*****35.00 *****35.00

Name

Change

Amend

Advance Acquisition Corporation

change name to: Western Auto Supply Company

() Profit

() NonProfit

() Limited Liability Co.

() Foreign

☒ Amendment

() Dissolution/Withdrawal

() Limited Partnership

() Reinstatement

() Certified Copy

() Call When Ready

() Walk In

() Mail Out

() Annual Report

() Reservation

() Photo Copies

() Call if Problem

() Other good thing

() Change of R.A.

() Fic. Name

() CUS

() After 4:30

☒ Pick Up

FILED
99 JAN 12 PM 1:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED

99 JAN 12 PM 12:10

Name

Availability

Document Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY
TO FILE STAMPED

TO

JEFFREY D. BUTTERFIELD

1/12

FILE FIRST

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

FILED
JAN 12 PM 1:24
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION I (1-3 must be completed)

1. Advance Acquisition Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: October 8, 1998

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?

November 2, 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:

Western Auto Supply Company

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

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


J. O'Neil Leftwich, Secretary

Signature
Name and Title

December 31, 1998

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"WESTERN AUTO SUPPLY COMPANY", A DELAWARE CORPORATION, WITH AND INTO "ADVANCE ACQUISITION CORPORATION" UNDER THE NAME OF "WESTERN AUTO SUPPLY COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2930353 8330

981508236

AUTHENTICATION:

9495930

DATE:

12-30-98