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N.C.

G. Goulette JUN 30 2008



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June 30, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Salerno Tire Service, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SALERNO TIRE SERVICE, INC.**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is **SALERNO TIRE SERVICE, INC.**

**ARTICLE II. AMENDMENT TO ARTICLES**

Article I of the Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to Phillips Tire and Auto Service, Inc. by deleting the first sentence thereof and replacing it with the following new sentence:

“The name of this corporation is Phillips Tire and Auto Service, Inc.”

**ARTICLE III. ADOPTION BY SHAREHOLDERS AND DIRECTORS**

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated as of June 18, 2008, in lieu of a formal meeting, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment this 18th day of June, 2008.

  
Lewis F. Phillips  
President  
SALERNO TIRE SERVICE, INC.


**FILED**  
08 JUN 30 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT IN LIEU OF JOINT MEETING  
OF DIRECTORS AND SHAREHOLDERS OF  
SALERNO TIRE SERVICE, INC.**

Instead of holding a joint meeting of the Shareholders and of the Board of Directors of **SALERNO TIRE SERVICE, INC.**, a Florida Corporation (the "Corporation"), the undersigned, Lewis F. Phillips, being the sole Director and sole Shareholder of the Corporation, does hereby adopt the following resolutions on the Corporation's behalf, pursuant to the Florida Statutes, effective as of the 18th day of June, 2008:

**RESOLVED**, that, the name of the Corporation shall be changed to Phillips Tire and Auto Service, Inc.; and

**RESOLVED**, that the President of the Corporation is hereby authorized and directed to execute Articles of Amendment To The Articles of Incorporation of the Corporation changing the Corporation's name to Phillips Tire and Auto Service, Inc. and to cause the same to be filed with the Florida Secretary of State.

  
Lewis F. Phillips  
Director and Shareholder