

J 86532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

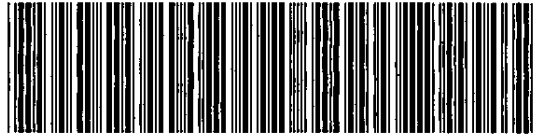
Certificates of Status _____

Special Instructions to Filing Officer

D. Bradley Hester
gave permission to
correct new name.

DC
11-16-09

Office Use Only



100162383791

11/09/09--01013--007 **35.00

SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

09 NOV - 9 PM 2:34

FILED

N/C

AMEND.

NOV 16 2009



J. Gary Miller

D. Bradley Hester

Sherry Lambson Eisele

November 4, 2009

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

RE: Florida Tire, Inc./The Bolt Corporation
Our File No.: 113-2

To Whom It May Concern:

Enclosed herein please find the Articles of Amendment to Articles of Incorporation of Florida Tire, Inc. regarding a name change on the above referenced matter. Please file and return to our firm as soon as possible. Please let me know should you have any questions concerning these matters or require anything further. Thank you very much for your assistance in this matter.

Sincerely,

Renee D. Backhaus
Florida Registered Paralegal

/rdb
Enclosures

407.478.7950 } ph
407.478.7989 } fx

429 S. Keller Rd., Suite 310, Orlando, FL 32810
www.millerhester.com

attorneys at law

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Tire, Inc.

DOCUMENT NUMBER: J86532

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas R. Bolt

Name of Contact Person

The Bolt Corporation

Firm/ Company

5608 Bay Side Drive

Address

Orlando, FL 32819

City/ State and Zip Code

DBolt2325@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. Bradley Hester, Esq.

Name of Contact Person

at (407)

478-7950

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Tire, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

J86532

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

BOLT VENTURES, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5608 Bay Side Drive

Orlando, FL 32819

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5608 Bay Side Drive

Orlando, FL 32819

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Miller, Hester & Eisele, P.L. (DBH)

429 S. Keller Road, Ste. 310

New Registered Office Address:

(Florida street address)

Orlando

(City)

Florida 32810

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: October 30, 2009
(date of adoption is required)
Effective date if applicable: -
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

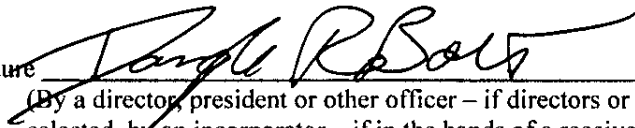
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated October 30, 2009

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Douglas R. Bolt

(Typed or printed name of person signing)

President

(Title of person signing)