

K 30885

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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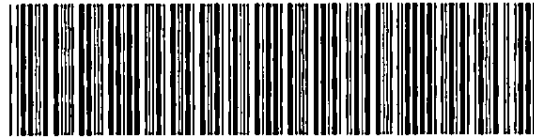
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2021 FEB 16 11:18:08

Wrong  
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2021 FEB 4 PM 1:07

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2021

TOM FAUDEL  
MILLER BROS. GIANT TIRE SERVICE-ORLANDO,  
PO BOX 12012  
BROOKSVILLE, FL 34603

SUBJECT: MILLER BROS. GIANT TIRE SERVICE - ORLANDO, INC.  
Ref. Number: K30885

We have received your document for MILLER BROS. GIANT TIRE SERVICE - ORLANDO, INC.. However, the document has not been filed and is being returned for the following:

YOU HAVE SUBMITTED THE INCORRECT FORM.

YOU MUST SUBMIT EITHER THE AGENCIES ARTICLES OF AMENDMENT OR YOUR OWN WRITTEN ARTICLES, BUT NOT BOTH. IF SUBMITTING OUR DOCUMENT, PLEASE MAKE SURE ALL CHANGES ARE REFLECTED ON THIS FORM THAT HAVE BEEN MADE IN YOUR DOCUMENT.

WE HAVE NO RECORD OF RECEIVING ANY FEES.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 921A00002583

**COVER LETTER**

21 11:11

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Miller Bros. Giant Tire Service - Orlando, Inc.  
DOCUMENT NUMBER: K30885

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

Please return all correspondence concerning this matter to the following:

Tom Faudel  
Name of Contact Person  
Miller Bros. Giant Tire Service - Orlando, Inc.  
Firm/ Company  
PO Box 12012  
Address  
Brooksville, FL 34603  
City/ State and Zip Code  
tom.faudel@mbgts.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Faudel at ( 352 ) 797-9226  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Amendment to Articles of Incorporation Miller Bros. Giant Tire Service - Orlando, Inc.**

December, 10<sup>th</sup> 2020

The Board of Directors and Stockholders met in a joint meeting December 10<sup>th</sup>, 2020 to amend the Articles of Incorporation of Miller Bros. Giant Tire Service – Orlando, Inc., first effective 1988.

Pursuant to appropriate Notices and Waivers the Call to Order was made and upon Proper Motion the Board and Stockholders unanimously approved the following Amendments to various Articles;

**Article VII- Officer and Registered Agent**

The name and address of the registered agent has changed to:

Thomas P. Faudel  
10340 Camp Mine Rd  
Brooksville, FL 34601

**Article VIII - Board of Directors**

This corporation shall now have no more than six (6) nor less than two (2) directors.

**CURRENT DIRECTORS**

John J. Downer, Hudson, Florida  
Joe M. Miller, Orlando, Florida  
Thomas P. Faudel, Dade City, Florida

**Article IX - Incorporator**

These Articles must be signed by all current directors.

**Article XI - Officers**


The current officers of the corporation shall be:

John J. Downer, Vice President/Secretary  
Joe M. Miller, Vice President/Treasurer  
Thomas P. Faudel, President

IN WITNESS WHEREOF, the undersigned have executed these Amendments to the Articles of Incorporation and affirms that such Amendments have been duly and properly authorized by the Board of Directors and Stockholders.

  
Thomas P. Faudel, President

  
John J. Downer, Vice President/Secretary

  
Joe M. Miller, Vice President/Treasurer

2020 DEC 16 AM 8:00