(Requestor's Name) (Address) (Address)

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(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies ____ Certificates of Status Special Instructions to Filing Officer: Office Use Only

FILED 08 MAR 31 PH 4: 23 SECHETARY OF STATE TALLAHASSEE FLORIDA

The Reddish Law Firm, P.L.

Attorney at Law CPA

28100 U.S. Hwy. 19 N. Suite 507 Clearwater, FL 33761

Telephone: (727) 723-0004 Facsimile: (727) 723-3154 www.reddishlaw.com

March 26, 2008

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

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Organization of Ives Tire & Auto, LLC. The Amendment is submitted to change the name to Ace Tire & Auto, LLC. The Department may find this name indistinguishable from Ace Tire & Auto Inc.

However, Ace Tire & Auto, Inc. is solely owned by Stephen A. Ives who is also the sole owner of Ives Tire & Auto, LLC. Further, documents will be submitted to merge Ace Tire & Auto, Inc into Ace Tire & Auto, LLC once the name change requested herein is effective.

Please contact me at 727-723-0004 if you need any additional information.

Sincerely,

Donald Reddish

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Ives Tire & Auto, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donald Reddish, Authorized Agent

(Name of Person)

Reddish Law Firm, PL

(Firm/Company)

28100 US Hwy 19 N Suite 507

(Address)

Clearwater, Florida 33761

(City/State and Zip Code)

For further information concerning this matter, please call:

Donald Reddish, Authorized Agent (Name of Person) at (<u>727</u>) 723-0004

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

√\$25.00 Filing Fee

\$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

08 MAR 31 PM 4:2

FILED

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO **ARTICLES OF ORGANIZATION** OF

IVES TIRE & AUTO, LLC A Florida Limited Liability Company

The Articles of Organization were filed on March 20, 2008, and assigned document FIRST: number L08000028727.

This amendment to the Articles of Organization was adopted by the limited liability SECOND: company and submitted to amend the following:

Article I: The name of the Limited Liability Company shall be: Ace Tire & Auto, LLC

March 26, 2008

Signature of member or authorized representative of member

Donald Reddish Typed or printed name of signee

