L080000 79593

| (Re | questor's Name) | |
|-------------------------|------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | y/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Na | me) |
| (Do | cument Number) |) |
| Certified Copies | Certificate | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO:

Registration Section

Division of Corporations.

SUBJECT: WHEEL-EZ NEW AND USED TIRES 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:

Christopher J. Holland
Name of Person

Name of Ferson

Wheel-EZ New and Used tires

Firm/Company

7400 NORTH PAIAFOX ST

Pensacola, FL 32503

City/State and Zip Code

Wheeleztires @ yanoo.com

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

For further information concerning this matter, please call:

Christopher J. Holland

at (850) 791-8536

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$25.00 Filing Fee

\$330.00 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)

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

WHEEL-EZ NEW AND USED TIRES LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Company w | vere filed on 08 19 2008 | and assigned |
|--|---|--|
| Florida document number L08000079593. | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liabil | ty company here: | |
| The new name must be distinguishable and end with the words "Limite "L.L.C." | d Liability Company," the designation "L | LC" or the aboreviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| Industrial manifest in the state of the stat | - | |
| B. If amending the registered agent and/or registered office address here: Name of New Registered Agent: | | he name of the new |
| | | |
| New Registered Office Address: | Enter Florida street add | ress |
| | , Florida | Zip Code |
| | City | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | | |
| I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and comple accept the obligations of my position as registered agent as pr being filed to merely reflect a change in the registered office of company has been notified in writing of this change. | ete performance of my duties, and I a covided for in Chapter 608, F.S. Or, | m familiar with and if this document is |

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|---------------------------------------|-----------------------|----------------|
| MGR | Johnny R Guisby | 7400 NORTH PALAFOX ST | Add |
| | | Pensacola, FL. 32503 | Remove |
| | | | |
| MGR | Christopher J Holland | 7400 NORTH PAIDED | STAdd |
| | | Pensacola, FL 32503 | Remove |
| | | | |
| | | | Add |
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| D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|---|
| wheel ez new and used Tires |
| needs to be changed to |
| Christopher J Holland as sole owner. |
| and completely remove Johnny R |
| GUISBY SR. |
| Dated January 31, 2013. |
| x John P Mul |
| Signature of a member or authorized representative of a member |
| Typed or printed name of signee |
| Page 3 of 3 |
| Filing Fee: \$25.00 |

To whom it may concern:

I Johnny Ray Gulsby Sr. wish to have Christopher James Holland take over the sunbiz account for Wheel EZ tires, located at 7400 north palafox, pensacola fl. 32503. I wish to be completely removed from this account i have sold the business and Christopher Holland who is now the sole owner.

Thank you,

Johnny Ray Gulsby Sr