

P00000030004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

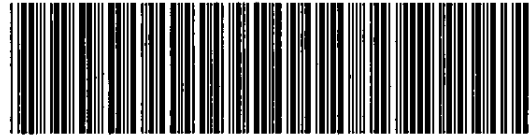
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

CRM
10-23-14

Coleman | Talley

ATTORNEYS

VALDOSTA | ATLANTA

A Limited Liability Partnership

colemantalley.com

910 N. Patterson St.
Valdosta, GA 31601
Phone (229) 242-7562
Fax (229) 333-0885

Kimberly O. Carter, RP®, FRP

Direct (229) 671-8263

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October 14, 2014

Florida Secretary of State
Divisions of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VIA FEDERAL EXPRESS

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Re: Neece Tire & Auto Service, Inc.

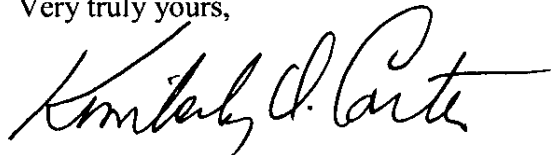
Dear Sir/Madam:

Enclosed please find the following:

1. An original and one (1) copy of Articles of Amendment to Articles of Incorporation for *Neece Tire & Auto Service, Inc.*
2. Our firm's check in the amounts of \$35.00 for the cost to file the enclosed Amendment; and
3. A self-addressed, pre-paid federal express mailer envelope.

If you have any questions concerning this filing, please let me know. Otherwise, if everything appears in order, please return to our office, in the enclosed self-addressed, pre-paid federal express mailer, a stamp file copy of this Amendment. Thank you.

Very truly yours,



Kimberly O. Carter, RP®, FRP
Paralegal to Russell D. Henry

Enclosures

[1226893]

Articles of Amendment
to
Articles of Incorporation
of

NEECE TIRE & AUTO SERVICE, INC.

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

P00000030004

(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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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 Jack E. Neece, Jr.
1316 Live Oak Plantation Road
(Florida street address)

New Registered Office Address: Tallahassee, Florida FL
(City) (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change
☐ Add
☐ Remove

- 2) ☐ Change
☐ Add
☐ Remove

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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TALLAHASSEE, FLORIDA

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article VI of the Articles of Incorporation is hereby amended so as to read in its entirety as follows:

The corporation shall have the authority, to issue not more than one million (1,000,000) shares of no par value capital stock, divided into fifty thousand (50,000) shares of common stock designated as "Class A Common Stock" which shall have unlimited voting rights, and nine hundred fifty thousand (950,000) shares of common stock designated as "Class B Common Stock" which shall have no voting power. Except as herein provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the corporation shall be identical in all respects. Each currently issued share shall be exchanged for fifty (50) shares of Class A Common Stock and Nine Hundred Sixty-Seven (967) shares of Class B Common Stock.

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)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 9-23-14

Signature

Jack E. Neece, Sr.

(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)

Jack E. Neece, Sr.

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE