

CCRS ,
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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01 MAR 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 3-22-01
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*****43.75 *****43.75

REF. #: 0174.14914

CORP. NAME: ALPHA TIRE SYSTEMS OF FLORIDA, INC.
CHANGING TO: TIRE ENGINEERING &
DISTRIBUTION OF FLORIDA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 22 AM 10:11
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

STATE FEES PREPAID WITH CHECK# 10458 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

N.C.

G. COULLIETTE MAR 22 2001

March 13, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

The undersigned, certifies that:

1. He is the President of ALPHA TIRE SYSTEMS OF FLORIDA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 14, 2000.
2. He is the Manager of TIRE ENGINEERING & DISTRIBUTION, L.L.C., a Florida limited liability company, whose Articles of Organization were filed with the Secretary of State, State of Florida, on March 22, 2000.
3. He hereby consents to the use of the name TIRE ENGINEERING & DISTRIBUTION OF FLORIDA, INC., which is affiliated with TIRE ENGINEERING & DISTRIBUTION, L.L.C. and contains the same principals.

Sincerely,

ALPHA TIRE SYSTEMS OF FLORIDA, INC.,
a Florida corporation



Jordan Fishman, President

TIRE ENGINEERING & DISTRIBUTION,
L.L.C., a Florida limited liability company



Jordan Fishman, Manager

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ALPHA TIRE SYSTEMS OF FLORIDA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of ALPHA TIRE SYSTEMS OF FLORIDA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 14, 2000.

2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a special meeting, dated March 13th, 2001. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be:

TIRE ENGINEERING & DISTRIBUTION OF FLORIDA, INC.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 13th day of March, 2001.



Jordan Fishman, President