Po1000033899

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
openial minimum to 1 ming of moon.

Office Use Only



800050000568

04/11/05--01034--010 **131.25

OS APR II AN 8: 49
SECRETARY OF STATE

1.4-19

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Ranches Auto Ca	re & Tire, Inc.	
DOCUMENT NUMBER: PO	1000033899		
The enclosed Articles of Amend	<i>lment</i> and fee are	submitted for filing.	
Please return all correspondence	e concerning this	matter to the following:	
C. Christian Sautte	er, Esq.		
	(Name of	Contact Person)	· · · · · · · · · · · · · · · · · · ·
SEILER, SAUTTE	R, ZADEN & RIMES	3	
	(Firm	/ Company)	
2850 North Andrew	s Avenue		
	(A	Address)	
Fort Lauderdale, Fl	orida 33311	·	
	(City/ State	e/ and Zip Code)	
For further information concern	ing this matter, pl	lease call:	
C. Christian Sautter, Esq.		at (954) 568-70	000
(Name of Contact Per	rson)	(Area Code & Dayt	ime Telephone Number)
Enclosed is a check for the follo	owing amount:		
	Filing Fee & ate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addres Amendment Sec Division of Corp	tion orations	Street Address Amendment Section Division of Corporations 409 F. Gaines Street	

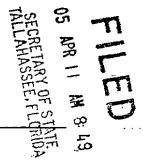
Tallahassee, FL 32314

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

RANCHES AUTO CARE & TIRE, INC.

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



P01000033899

(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:

NEW CORPORATE NAME (if changing):

AUTO CARE & TIRE OF S.W. RANCHES, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
None
·
(Attach additional pages if necessary)
If an amendment provides for 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
N/A

(continued)

The date of each amendment(s) adoption: March 28, 2005
Effective date if applicable
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved 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.
Signed this <u>28th</u> day of <u>March</u> , <u>2005</u> .
Signature
(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)
Philip DeMeo
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35