

PO1000058419

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2022 AUG 31 PM 2:47  
TALLAHASSEE, FL



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August 29, 2022  
File No.: 4705-0000

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment for First Call Truck Parts, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST CALL TRUCK PARTS, INC.**

**FILED**  
2022 AUG 31 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is FIRST CALL TRUCK PARTS, INC. The Corporation Document Number is P01000058419.

**SECOND:** Amendments adopted:

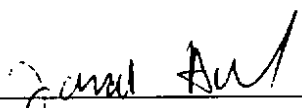
**ARTICLE V – Stated Capital**

The total number of shares of stock which the Corporation is authorized to issue is Five Hundred (500) of voting common stock with a no-par value and Five Hundred (500) of non-voting common stock having no par value. The voting and non-voting shares shall have identical rights and share equally in all distribution of profits, assets, dividends, earnings and such other distributions along with sharing equally as to any and all liquidation rights. Furthermore, the voting and non-voting stock shall be deemed to be of the same class of stock.

**THIRD:** The date of the above amendment adoption is AUGUST 24, 2022.

**FOURTH:** Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Adopted this 24<sup>TH</sup> day of AUGUST, 2022.

  
\_\_\_\_\_  
JONATHAN H. WARD, President/Director