

PO1000075146

To: Division of Corporations

From: Ultimate Auto Sales, Tires & Service, Inc.

Re: Articles of Amendment

Please find enclosed:


- 1) Articles of Amendment for Ultimate Auto Sales, Tires & Service, Inc.
- 2) Copy of Articles of Amendment for Ultimate Auto Sales, Tires & Service, Inc.
- 3) Check # in the amount of \$35.00 for filing fees.

My return address is:  
4715 62<sup>nd</sup> Avenue North  
Pinellas Park, FL 33781

My phone number:  
(727) 522-0168

Thank you for your time.

Sincerely,

  
Ray Duford  
President

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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off Amend Out  
8-26-02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ULTIMATE AUTO SALES, TIRES & SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article V Officers & Directors

Officer Added: Douglas W. Lowery  
Director  
7326 11<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

**SECOND:** The date of the amendment was August 21, 2002.

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21<sup>st</sup> day of August, 20 02.

Signature

Ray Duford

Ray Duford

Typed or printed name

President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG 26 PM 12:25

FILED