

PO1000075146

To: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

Re: Articles of Amendment

200008157692--6  
-10/02/02--01053--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed:

- 1) Articles of Amendment for Ultimate Auto Sales, Tires and Service, Inc.
- 2) Copy of Articles of Amendment for Ultimate Auto Sales, Tires and Service, Inc.
- 3) Check # ~~6140~~ in the amount of \$35.00 for filing fees.

The Director's name, Douglas W. Lowery, as originally recorded on the Articles of Amendment is incorrect. His correct name is Douglas W. Lowery, Jr. Please make the change in your records as shown in these Articles of Amendment.

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

My phone number is:  
(727) 522-0168

Thank you for your time.

Sincerely,

  
Michael J. Klein

FILED  
02 OCT -2 AM 11:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 10/3/02  
Amend

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FILED**

02 OCT -2 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ULTIMATE AUTO SALES, TIRES AND SERVICES, 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 Removed: Douglas W. Lowery  
Director  
7326 11<sup>th</sup> Avenue North  
St. Petersburg, FL 33710

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

**SECOND:** The date of the amendment was September 30, 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 30<sup>th</sup> day of September, 20 02.

Signature 

Michael J. Klein

Typed or printed name

President

Title