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08 JUL 28 PM 12:32

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/cc  
@ 7/29/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_

BRUCE'S AUTO TIRES, INC.

DOCUMENT NUMBER: \_\_\_\_\_

P01000081545

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

KEVIN BULLIS

(Name of Contact Person)

BRUCE'S AUTO TIRES, INC.

(Firm/ Company)

9536 GRAY FOX LANE

(Address)

PORT RICHEY FLORIDA 34668

(City/ State and Zip Code)

For further information concerning this matter, please call:

at ( 727 )

967-5347  
(Area Code & Daytime Tele)

DANIEL J. HANLEY

(Name of Contact Person)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment  
Division  
Clifton  
2661  
Tall

RECEIVED  
2008 JUL 28 4 48 PM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 11, 2008

KEVIN BULLIS  
BRUCE'S AUTO TIRES, INC.  
9536 GRAY FOX LANE  
PORT RICHEY, FL 34668

SUBJECT: BRUCE'S AUTO TIRES, INC.  
Ref. Number: P01000081545

We have received your document for BRUCE'S AUTO TIRES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 008A00040957



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2008

KEVIN BULLIS  
BRUCE'S AUTO TIRES, INC.  
9536 GRAY FOX LN.  
PORT RICHEY, FL 34668

SUBJECT: BRUCE'S AUTO TIRES, INC.  
Ref. Number: P01000081545

We have received your document for BRUCE'S AUTO TIRES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 808A00036696

RECEIVED  
2008 JUL 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BRUCE'S AUTO TIRES, INC.

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

P01000081545

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JUL 28 PM 12:38

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):**

(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)**

DELETE AS PRESIDENT

BRUCE BULLIS

9640 GRAY FOX LANE

PORT RICHEY FL 34668

ADD AS PRESIDENT

KEVIN BULLIS

9536 GRAY FOX LANE

PORT RICHEY FL 34668

(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)

(continued)

The date of each amendment(s) adoption: JUNE 12TH 2008

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.

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)

KEVIN BULLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**