

P02000012252

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(Business Entity Name)

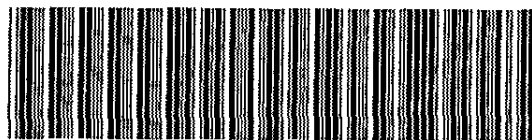
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LAW OFFICES

**DAVID M. PICCOLO, P.A.**

Jupiter

Suite 205, 27 Pennock Lane  
Jupiter, Florida 33458  
Phone: (561) 743-5770  
Fax: (561) 881-9047

West Palm Beach

1738 45th Street  
WPB, Florida 33407  
Phone: (561) 881-9151  
Fax: (561) 881-9047

**Respond To West Palm Beach Office**

October 22, 2002

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

Sent Via US Mail

**RE: Amendment**  
**Corporation Name: Abacoa Tire and Service, Inc.**  
**Document No.: P 02000012252**

Dear Division of Corporations:

Enclosed herewith is an Amendment for Articles of Incorporation for the above-stated corporation and a check (#3073) in the amount of thirty-five dollars (\$35.00) payable to Department of State for said amendment.


Please forward all documents to:

**Law Offices of David M. Piccolo, P.A.**  
**1738 45<sup>th</sup> Street**  
**West Palm Beach, FL 33407**

**Phone: (561) 881-9151**

If you have any questions please contact this office:

Sincerely,

  
David M. Piccolo, For The Firm

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ABACOA TIRE AND SERVICE, INC.

(present name)

P 02000012252

(Document Number of Corporation (If known))

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME

The name of the corporation shall be amended from ABACOA TIRE AND SERVICE, INC.  
to ABACO TIRE AND SERVICE, INC.

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 22, 2002


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22<sup>nd</sup> day of October, 2002

Signature  Director  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD J. WEBER

(Typed or printed name)

DIRECTOR

(Title)