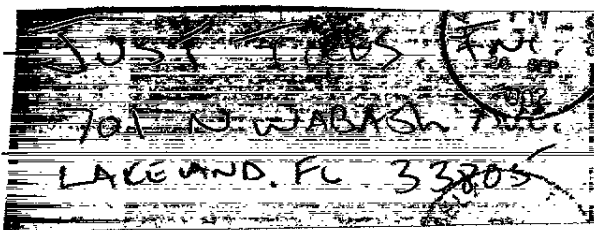


PA2000029919

Requestor's Name



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *Name Change Amend*
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) *100007942391-8*  
*-09/23/02-01033-020*  
*\*\*\*43.75 \*\*\*43.75*
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_
- ☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
02 SEP 23 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*AR*

*10/1/02*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JUST TIRES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Change: ARTICLE I - NAME

(change paragraph one to read)

The name of this Corporation is: INFINITY TIRES & ACCESSORIES, INC.

SECOND: The date of this amendment's adoption: August 20, 2002

THIRD: The Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 20 day of August, 2002.



\_\_\_\_\_  
S. Keif Wade, President

FILED  
02 SEP 23 PM 5:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE AND MINUTES  
OF  
SPECIAL MEETING OF DIRECTORS  
OF  
JUST TIRES, INC.

The Special Meeting of Directors of the above named corporation was called to order on august 20, 2002, at 701 N. Wabash Ave., Lakeland, Florida by S. Keif Wade, the President of the above named corporation.

The Secretary, Matt Wade, then called the roll of the Directors for the above named corporation. All Directors were either in attendance at the meeting or else signed and executed this document, indicating their waiver of the notice of the meeting and their ratification of the actions taken at the meeting.

The corporation's President, Keif Wade, declared the meeting to be in compliance with Florida law and that the purpose of the special meeting was to address the following matters:

- (a) Amendment to the Articles of Incorporation to change the corporation's name to Infinity Tires & Accessories, Inc.

With respect to amending the Articles of Incorporation to change the corporation's name to Infinity Tires & Accessories, Inc., the matter was discussed and unanimously approved by the Directors.

RESOLVED, that the Directors, upon shareholders approval, will file an Amendment to the Articles of Incorporation with the Secretary of State requesting that the Corporation change its name from Just Tires, Inc. to Infinity Tires & Accessories, Inc.

There being no further business to come before the meeting, the President announced that the Special Meeting of Shareholders of the corporation was ADJOURNED.

DATED: 8/20/02

  
CORPORATE SECRETARY

The undersigned Directors of the above corporation do hereby consent and waive notice with respect to the foregoing Special Meeting.

  
DIRECTOR

  
DIRECTOR