

PO2000072735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037609141

06/07/04--01018--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 28 PM 12:01

Amendment
LPS
6-29-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICA'S TIRE & SERVICE, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 02000072735

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gai O'BRYANT
(Name of Person)

AMERICA'S TIRE & SERVICE, INC
(Name of Firm/Company)

2606 SOUTH U.S. HWY 1
(Address)

FT. PIERCE FL : 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

Gai O'BRYANT at (772) 468-9331
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2004

GAI O'BRYANT
AMERICA'S TIRE & SERVICE, INC.
2606 SOUTH U.S. HWY. 1
FORT PIERCE, FL 34982

SUBJECT: AMERICA'S TIRE AND SERVICE, INC.
Ref. Number: P02000072735

We have received your document for AMERICA'S TIRE AND SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision to file articles of correction to an annual report. In order to complete your request, you should file articles of amendment. I have enclosed the appropriate application for your convenience.

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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 104A00040584

RECEIVED
04 JUN 28 PM 12: 01
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JUN 28 PM 12:01

America's Tire and Service, Inc.

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

P02000072735

(Document number of corporation (if known))

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Effective 2/20/04

Richard Howell

6902 N.W. Torgensen Rd

Port St Lucie FL 34983

ADDED to corporation AS officer with the
title of Vice President.

(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: 2/20/04.

Effective date if applicable: 2/20/04
(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.

Signed this 25 day of JUNE, 2004.

Signature Parichad S O'Bryant
(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)

Parichad S. O'Bryant.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35