

P02000091367

Best Auto & Truck Recyclers

15146 14th Street
Dade City, Florida 33523
Phone: 352-567-3500
Toll Free Nationwide: 1-888-729-9700
Fax: 352-567-1743

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-10/10/02--01028--015
*****52.50 *****52.50

SEND TO DIVISION OF CORPORATIONS	From Best Auto & Truck Recyclers BEST AUTO LIGHT DISTRIBUTION, INC.
Attention AMENDMENT SECTION	Date
Office location	Office location Dade City, Florida
Fax number	Phone number 352-567-3500 1-888-729-9700

☐ Urgent ☐ Reply ASAP ☐ Please comment ☐ Please review ☒ For your information

Total pages, including cover: _____

COMMENTS

ENCLOSED IS OUR AMENDMENTS TO
BEST AUTO LIGHT DISTRIBUTION, INC.
ANY QUESTIONS PLEASE CALL MIKE OR JOHN
AT 1-352-567-3500 8:00 AM TO 5:00 PM
OR 1-352-279-1120 ANYTIME (JOHN'S CELL)

THANK YOU, J.T. VALERIO

Enclosed check # 4159 For \$52.50
Amendment Fee \$35.00
Certified Copy \$8.75
Cert. Pmt. of Status \$8.75
\$52.50

FILED
02 OCT 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

T BROWN OCT 11 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST AUTO LIGHT DISTRIBUTION, INC.

(present name)

P02000091367

(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)

AMENDMENT TO ARTICLE I - NAME CHANGE AND PRINCIPAL ADDRESS

PLEASE CHANGE THE NAME FROM BEST AUTO LIGHT DISTRIBUTION, INC.
TO BEST AUTOLITE DISTRIBUTORS, INC.

1ST WORD 2ND WORD 3RD WORD
BEST AUTOLITE DISTRIBUTORS, INC.

ALSO: PLEASE CHANGE THE PRINCIPAL PLACE OF BUSINESS ADDRESS
FROM 15146 14th ST. DADE CITY 33523 TO THE FOLLOWING:
BEST AUTOLITE DISTRIBUTORS, INC
36904 SUWANEE WAY
DADE CITY, FL 33525

AMENDED ON THIS 8TH DAY OF OCTOBER, 2002 BY ITS DIRECTORS

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:

THIRD: The date of each amendment's adoption: OCTOBER 8TH 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 8TH day of OCTOBER, 2002.

Signature



(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)

JOHN T. VALERIO
(Typed or printed name)

DIRECTOR
(Title)