

PD3D000013718

(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:

Card Group Advised
to correct Title of
Amend to read Art of
Amend to Art of Grp.
* I have new name to P&C Homes
Investments Inc. (10)

Office Use Only

Amend/Name/CC
Change
10/12/04



300043119623

12/03/04--01044--002 **43.75

FILED
04 DEC -3 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B & C Tire & Automotive, Inc.

DOCUMENT NUMBER: P03000013718

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carl Crouse

(Name of Contact Person)

B & C Properties, Inc.

(Firm/ Company)

6036 Falcon Bridge Place

(Address)

Mt. Dora, Florida 32757

(City/ State/ and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carl Crouse

(Name of Contact Person)

at (321) 689-6091

(Area Code & Daytime Telephone Number)

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)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, JOHN BURNS, President, and CARL CROUSE, Secretary of B & C Tire & Automotive, Inc., a Florida corporation, do hereby certify that the following is true and correct copy of action taken by the directors without a meeting by the shareholders and shareholder action was not required, as of the 17 day of ~~October~~ ^{November}, 2004, pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes.

RESOLVED, that the Articles of Incorporation of B & C Tire & Automotive, Inc., be and the same are hereby amended to change the name of the corporation to B & C HOMES INVESTMENTS, INC.

RESOLVED, that the Articles of Incorporation of B & C Tire & Automotive, Inc., be and the same are hereby amended to change the principal address to 6036 Falcon Bridge Place, Mt. Dora, Florida 32757.

IT IS FURTHER RESOLVED, that the Articles of Incorporation of B & C Tire & Automotive, Inc., be and the same are hereby amended to change the address of Director, CARL CROUSE, to 6036 Falcon Bridge Place, Mt. Dora, Florida 32757.

17 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal this day of ~~October~~ ^{November}, 2004.

John Burns
JOHN BURNS
President

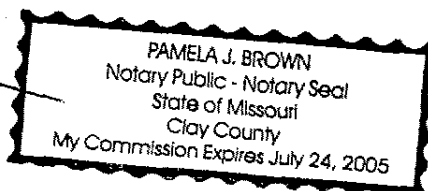
STATE OF Missouri
COUNTY OF Clay

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared JOHN BURNS, who being duly sworn, deposes and states that he is the Director of B & C Tire & Automotive, Inc., a corporation duly organized under the laws of the State of Florida, having its principal place of business in Mt. Dora, Florida, and that he has read the foregoing Certificate of Amendment and that the same is true and correct.


John Burns
JOHN BURNS

Sworn and subscribed before me this 17 day of November, 2004, by John Burns, who is personally known to me or who produced Ks Dora Lane K04675741 as identification.

[Signature]
NOTARY PUBLIC
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CARL CROUSE
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared Carl Crouse, who being duly sworn, deposes and states that he is the Director of B & C Tire & Automotive, Inc., a corporation duly organized under the laws of the State of Florida, having its principal place of business in Mt. Dora, Florida, and that he has read the foregoing Certificate of Amendment and that the same is true and correct.


CARL CROUSE

Sworn and subscribed before me this
23 day of ^{November} ~~October~~, 2004, by
Carl Crouse, who is personally known
to me or who produced
Florida Driver's License as
identification.


NOTARY PUBLIC

My Commission Expires:



Sharon Young-Rollin
MY COMMISSION # DD255409 EXPIRES
November 29, 2007
BONDED THRU TROY FAIR INSURANCE, INC.