

P030000083691

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*Name
Change
Amend*

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03 SEP -3 AM 9:31
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

*DOE
9/3/03*

FILED
03 SEP -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Customer I Tire & Auto Care Inc

Signature

Requested by:

Name

Date

Time

Walk-In

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
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Fictitious Name File
Trade/Service Mark
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☒ Art. of Amend. File
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Annual Report / Reinstatement
Cert. Copy
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Certificate of Good Standing
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Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUSTOMER 1 TIRE & AUTO CARE, INC.

(Present name)

P03000083691

(Document Number of Corporation (If known))

FILED
03 SEP -3 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. ARTICLE I - NAME: is hereby amended as follows:

CUSTOMER 1 TIRE & AUTO CARE, INC.

2. ARTICLE VII - The officers and directors of the corporation are:

Title: P/D

Peter Burford

9811 Jog Road

Boynton Beach, Florida 33437

Title: V/D

Carol Burford

9811 Jog Road

Boynton Beach, Florida 33437

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: July 31, 2003.

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.

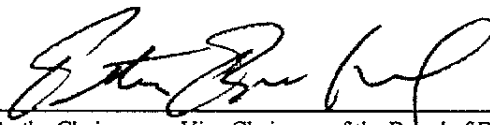
____ The amendment(s) was/were approved by the shareholders through voting groups.
*The following statement must be separately provided for each voting group
entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for
approval by _____
(Voting group)

~~XX~~ 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 28th day of August, 2003

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)

PETER BURFORD

(Typed or printed Name)

President/Director

Title