P04000011079

(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
12/16/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Big O's Tires inc.

DOCUMENT NUMBER: T04000011079

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

Please return all correspondence concerning this matter to the following:

Jennifer L. Alonso
(Name of Contact Person)

Big O's Tires inc
(Firm/ Company)

410 north State RD 7
(Address)

Hollywood FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jennifer L Alonso (Name of Contact Person) at (954) 963-4666 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2008

JENNIFER L. ALONSO
410 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

SUBJECT: BIG O'S TIRES, INC.
Ref. Number: P04000011079

We have received your document and check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ATTACHED PAGE MUST BE COMPLETED IN ORDER TO FILE YOUR ARTICLES OF AMENDMENT WITH OUR OFFICE.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 508A00059426

RECEIVED
2008 DEC 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern:
I JENNIFER ALONSO, owner (corporate officer) : of BIG O'S TIRES INC. would like to change the name of corporation from BIG O'S TIRES INC. to the new name of ALEX AND OSCAR'S TIRES INC. That is all that needs to be changed, we still have the same address as before 410. North state rd 7 Hollywood fl 33021 same phone no. 954-963-4666 thank you.

Jennifer alonso
November 22, 2006
954-963-4666

Articles of Amendment
to
Articles of Incorporation
of

Big o's Tires, inc.

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

P0 40000 11079

(Document Number of Corporation (if known)

FILED
08 DEC 15 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Alex and OSCAR'S TiRES inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: (Same address)
(Principal office address MUST BE A STREET ADDRESS) 4110 n. State RD 7
Hollywood FL 33021

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) ____________________

____

____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida______
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	**Name**	**Address**	**Type of Action**
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

F. **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:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: Dec 01-2008

Effective date if applicable: Dec 01- 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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 [redacted]."
(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.

Dated Dec 06, 2008

Signature [signature]
(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)

Jennifer L. Alonso
(Typed or printed name of person signing)

Pres. Corporate Officer (owner)
(Title of person signing)