P04000045967

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C. CARROTHED

COVER LETTER

Division of Corporations NAME OF CORPORATION: Key West Tire & Battery, Inc. DOCUMENT NUMBER: P04000045967 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **Dennis Dallmeyer** Name of Contact Person Key West Tire & Battery, Inc. Firm/ Company 1302 11TH Street Address Key West, FL 33040 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Dennis Dallmeyer Name of Contact Person 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 & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

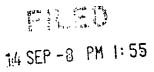
TO: Amendment Section

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

Articles of Amendment to Articles of Incorporation of



Key West Tire & Battery, Inc.

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

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ent(s) to

(Document Number	of Corporation (if kr	nown)	_	
rsuant to the provisions of section 607.1006, Flor Articles of Incorporation:	rida Statutes, this <i>Fla</i>	orida Profit Corpor	ration adopts the following a	ımen
If amending name, enter the new name of the	corporation:			
ame must be distinguishable and contain the w Corp.," "Inc.," or Co.," or the designation "Co ord "chartered," "professional association," or t	orp," "Inc," or "Co	". A professional	'incorporated" or the abbi	
Enter new principal office address, if applical	ble:			
rincipal office address <u>MUST BE A STREET A</u>				
			•	
_	•			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	POY)			
(muning dualess MAT BE A TOST OFFICE E			<u></u> _	
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If amending the registered agent and/or regis new registered agent and/or the new registered	tered office address	in Florida, enter	the name of the	
new registered agent androj the new registere	ed office address.			
Name of New Registered Agent				
	(Florida street	address)		
New Registered Office Address			Florida	
New Registered Office Address:	(City)	·	(Zip Code)	
w Registered Agent's Signature, if changing R	legistered Agent:			
ereby accept the appointment as registered agent	t. I am familiar with	and accept the ob	ligations 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	mith_	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	VP_		Tereza Goss	1302 11th Street
Add				Key West, FL 33040
Remove				
2) Change		<u></u>		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				-
Remove				-
6) Change				
Add				
Remove				

ttach additional sheets, if necessary).	(Be specific)			
		<u> </u>		
		 -	····	
				
	<u>. </u>			
				
			fissued chares	
f an amendment provides for an excl	hange, reclassification	<u>, or cancellation o</u>	i issucu siiai vs.	
provisions for implementing the ame	hange, reclassification endment if not contair	, or cancellation o led in the amendm	ent itself:	
f an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification endment if not contain	i, or ca <u>ncellation o</u> ied in the amendm	ent itself:	
provisions for implementing the ame	hange, reclassification endment if not contain	i, or cancellation o led in the amendm	ent itself:	
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provisions for implementing the ame	hange, reclassification endment if not contair	i, or cancellation o	ent itself:	
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f an amendment provides for an exc provisions for implementing the amo (if not applicable, indicate N/A)	hange, reclassification endment if not contain	i, or cancellation o	ent itself:	
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provisions for implementing the ame	hange, reclassification endment if not contain	i, or cancellation o	ent itself:	
provisions for implementing the ame	hange, reclassification endment if not contain	ed in the amendm	ent itself:	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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	
(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.	
p 9/5/2014	
Dated 3/3/2014	
Signature 1 Dui 1 Drager	
(By a director, president or other officer – if directors or officers have not been	<u> </u>
selected, by an incorporator fif in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Dennis Dallmeyer	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	_