

P 04000073714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

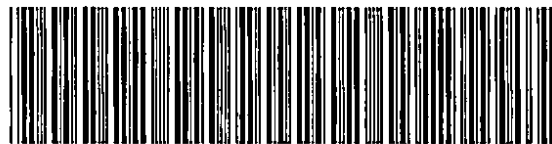
(Business Entity Name)

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S TALLENT

DEC 18 2017

FILED
17 DEC 15 PM 4:42
SECRETARY OF STATE
MILWAUKEE FILING

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2017

KATHY ANN DICKEY
BLAIR M. JOHNSON, P.A.
PO BOX 770496
WINTER GARDEN, FL 34777-0496

SUBJECT: TIRE SUPER CENTER OF WINTER GARDEN, INC
Ref. Number: P04000073714

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 117A00023768

RECEIVED
DEC 15 PM 1:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Thank you!
SASE
enclosed.*

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

November 6, 2017

**Division Of Corporation
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314**

re: Tire Super Center of Winter Garden, Inc.

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing the Officers, Directors and Registered Agent of the corporation and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathy", written in a cursive style.

Kathy Ann Dickey
Legal Assistant to
Blair M. Johnson, Esquire

kad
Enclosures

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TIRE SUPER CENTER OF WINTER GARDEN, INC**

**TO: Department Of State
Tallahassee, Florida 32304**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

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

B. Enter new principal office address, if applicable:

MUST BE A STREET ADDRESS

C. Enter new mailing address, if applicable:

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 new registered office address:

Name of New Registered Agent: Philip Bradley Griner

New Registered Office Address: 1710 Ridgemoor Drive, Mascott, FL 34753

New Registered Agent's Signature, if changing Registered Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


PHILIP BRADLEY GRINER

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17 DEC 15 PM 4:42
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TALLAHASSEE FLORIDA

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:

Type of Action	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Virgil G. Griner, Sr.</u>	<u>582 Summerwood Ave.</u>
<input type="checkbox"/> Add			<u>Minneola, FL 34715</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>Loretta Griner</u>	<u>582 Summerwood Ave</u>
<input type="checkbox"/> Add			<u>Minneola, FL 34715</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>Philip Bradley Griner</u>	<u>1710 Ridgemoor Drive</u>
<input checked="" type="checkbox"/> Add			<u>Mascott, FL 34753</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S/T</u>	<u>Danielle P. Griner</u>	<u>1710 Ridgemoor Drive</u>
<input checked="" type="checkbox"/> Add			<u>Mascott, FL 34753</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u></u>	<u></u>	<u></u>
<input type="checkbox"/> Add			<u></u>
<input type="checkbox"/> 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: October 20, 2017,
if other than the date this document was signed.

Effective date if applicable: _____
(No more than 90 days after amendment file date)

Note: if the date inserted in this block does not meet the applicable statutory filing requirements, the date will not be listed as the document's effective date on the Department of State's records.

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 under 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.

Dated: October 20, 2017.

**TIRE SUPER CENTER OF WINTER
GARDEN, INC.**

BY: Philip Bradley Griner - President
PHILIP BRADLEY GRINER - President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared PHILIP BRADLEY GRINER, who is personally known to me and to me known to be the person described as President of **TIRE SUPER CENTER OF WINTER GARDEN, INC.** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **TIRE SUPER CENTER OF WINTER GARDEN, INC.** and acknowledged before me that he subscribed to these Articles on October 20, 2017.

Blair M. Johnson
Notary Public
My commission expires:

