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(City/State/Zip/Phone #)

☐ PICK-UP

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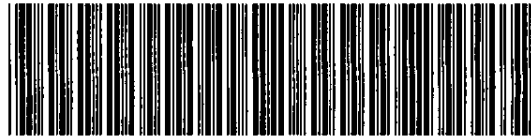
(Business Entity Name)

(Document Number)

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*Name Change
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CLERK OF STATE
TALLAHASSEE, FLORIDA

*OR
12/27/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABC TIRE, INC.

DOCUMENT NUMBER: PO4000125434

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

Please return all correspondence concerning this matter to the following:

SAMUEL L. LEPRELL

Name of Contact Person

SAMUEL L. LEPRELL ATTORNEY & COUNSELOR AT LAW

Firm/ Company

1930 SAN MARCO BLVD. SUITE 201

Address

JACKSONVILLE, FLORIDA 32207

City/ State and Zip Code

samleprell@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SAM LEPRELL

Name of Contact Person

at (904) 390-2705

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

ABC TIRE, INC.

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

PO4000125434

(Document Number of Corporation (if known))

FILED
2012 DEC 21 PM 1:47
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:

TIRE CONNECTION, 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:

(Principal office address MUST BE A STREET ADDRESS)

10220 NEW BERLIN ROAD
JACKSONVILLE, FLORIDA
32226

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10220 NEW BERLIN ROAD
JACKSONVILLE, FLORIDA
32226

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 SAMUEL L. LEPRELL

1930 SAN MARCO BLVD., SUITE 201

(Florida street address)

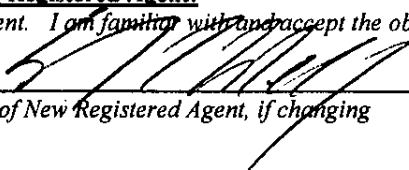
New Registered Office Address: JACKSONVILLE, Florida 32207

(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)

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change D MARY MAHON 3640 DARNALL PLACE
 ☐ Add JACKSONVILLE, FLORIDA
 ☒ Remove 32217

2) ☐ Change PSTD ROBERT DUCKWORTH 10220 NEW BERLIN ROAD
 ☒ Add JACKSONVILLE, FLORIDA
 ☐ Remove 32226

3) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

4) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

5) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

6) ☐ Change _____ _____ _____
 ☐ Add _____
 ☐ Remove _____

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper has a slightly textured appearance and some minor blemishes or dust specks. The edges of the paper are slightly irregular.

1. *What is the main purpose of this document?*
 2. *What are the key findings of the study?*
 3. *What are the implications of these findings?*
 4. *What are the limitations of the study?*
 5. *What are the conclusions of the study?*
 6. *What are the recommendations for future research?*
 7. *What are the acknowledgments?*
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The date of each amendment(s) adoption: NOVEMBER 27, 2012

Effective date if applicable: NOVEMBER 28, 2012

(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.

Dated NOVEMBER 27, 2012

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)

ROBERT DUCKWORTH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)