

PO5000042506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

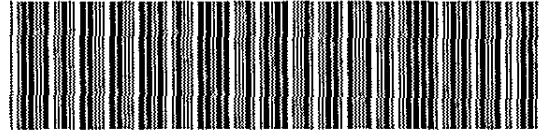
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200080383152

10/10/06--01023--011 **43.75

FILED
06 OCT 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OCT 16 2006

Amey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.W.'s Tire, Inc.

DOCUMENT NUMBER: P05000042506

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

Please return all correspondence concerning this matter to the following:

Sue M. Wilson
(Name of Contact Person)

J.W.'s Tire, Inc.
(Firm/ Company)

148 Lake Thomas Drive
(Address)

Winter Haven, Florida 33890
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sue M. Wilson at (863) 293-4429
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2006

SUE M WILSON
148 LAKE THOMAS DR
WINTER HAVEN, FL 33880

SUBJECT: J.W.'S TIRE, INC.
Ref. Number: P05000042506

We have received your document for J.W.'S TIRE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 506A00060213

RECEIVED

06 OCT 16 AM 8:00

FLORIDA DEPARTMENT OF STATE

C: 10/13
Letter to Thelma
O.K. put effective
dates on all
pages where
applicable
Thank you, Sue

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 OCT 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

J.W. Is Tire, Inc.

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

P05000042506

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Initial OFFICERS AND/OR DIRECTORS

Add: GARY ADAM Taylor

P.O. Box 1503

Eden Park, FL 33840-1503

Effective 10/5/2006

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: _____

Effective date if applicable: _____

October 5th, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 5th day of October, 2006

Signature

Sue M. Wilson

(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)

Sue M. Wilson

(Typed or printed name of person signing)

Secretary

(Title of person signing)



Organized under the laws of the state of Florida

J.W.S. Tire, Inc.
Corporate Name

This Certifies that Gary Adam Taylor is the holder of
Owner Name

10% Shares of the 100 shares of the total stock
Shares Owned Total # Shares Issued
issued by the above named Corporation.

This evidences 10 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly
authorized officer this 5th day of October A.D. 2006.

S. M. W. I. A.
Signature of an officer of the Corporation