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March 18, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALL PRO AUTO PARTS, INC. PO BOX 1942 AUBURNDALE, FL 33823

SUBJECT: ALL PRO AUTO PARTS, INC.

REF: P05000165619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6050.

Darlene Connell FAX Aud. #: H22000099807

Regulatory Specialist II Supervisor Letter Number: 122A00006539

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALL PRO AUTO PARTS, INC. CHANGING NAME TO AP DIXIE HWY, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida corporation adopts the following amendments to its articles of organization:

All Pro Auto Parts, Inc. is a Florida corporation, whose articles of organization were filed on December 21, 2005 and assigned document number P05000165619 states as follows:

FIRST:

The name of this corporation shall be: AP DIXIE HWY, INC.

SECOND:

The new principal office of the corporation shall be 2420 New Tampa Hwy, Lakeland, FL 33815.

THIRD:

The new mailing address of the corporation shall be P. O. Box 810, Lakeland FL 33802.

This amendment was adopted by 100% of the directors and 100% of the shareholders of the corporation by unanimous consent signed on March 14, 2022. This amendment shall be effective upon filing.

Dated: March 14, 2022

Terry Johnson, president

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