

PO6000103316

(Requestor's Name)

**BATTLE & EDENFIELD, P.A.**  
ATTORNEYS AT LAW  
206 MASON STREET  
BRANDON, FL 33511-5212

(City/State/Zip/Phone #)

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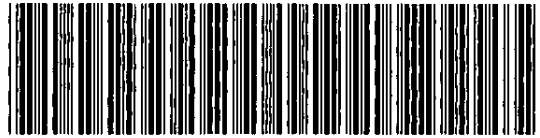
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[signature]*

MAXWELL G. BATTLE, JR. •  
MICHAEL S. EDENFIELD

**BATTLE & EDENFIELD, P.A.**  
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(813) 685-3014  
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ALSO ADMITTED

• COLORADO  
• NEW MEXICO  
• MONTANA

November 12, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: L.O.L. Belcher, Inc.**  
**Document No.: P06000103316**  
**Our File No.: 07-159**

To Whom It May Concern:

Enclosed herewith please find the following:

1. Amendment to Articles of Incorporation of L.O.L. Belcher, Inc.; and
2. Our firm's check in the amount of Thirty-Five Dollars (\$35.00) made payable to the Florida Department of State.

Should you have any questions, please do not hesitate to call.

Sincerely yours,



Michael S. Edenfield, Esquire

MSE/mdm

Enclosures - As enumerated.

cc: Brian Foxworthy

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**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
L.O.L. BELCHER, INC.**

**FILED**  
2007 NOV 16 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L.O.L. BELCHER, INC., a Florida corporation, under its corporate seal and hand of its President and Secretary, BRIAN FOXWORTHY hereby certifies that:

**I.**

BRIAN FOXWORTHY is the shareholder of all the issued and outstanding shares of the Corporation. The initial Board of Directors has elected BRIAN FOXWORTHY as President and as Secretary.

**II.**

The Board of Directors of said Corporation, held on the 9<sup>th</sup> day of November, 2007, at 11:00 A.M., unanimously adopted the following resolution:

**RESOLVED** that the Articles of Incorporation of L.O.L. BELCHER, INC. be amended to reflect the following change:

**ARTICLE I**

The name of the Corporation shall be B & B TIRE AND AUTO OF LAND O'LAKES, INC..

**III.**

The shareholders of L.O.L. BELCHER, INC., at a meeting of the shareholders of said Corporation held on the 9<sup>th</sup> day of November, 2007, did unanimously consent to the resolution adopted by the Board of Directors of L.O.L. BELCHER, INC..

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and its Secretary, this 9 day of March, 2007.

ATTEST:



BRIAN FOXWORTHY, Secretary

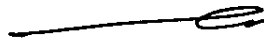


BRIAN FOXWORTHY, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared BRIAN FOXWORTHY, who, after being duly sworn, deposes and says that he is the President and Secretary of L.O.L. BELCHER, INC. and that he executed the foregoing Amendment to Articles of Incorporation this 9 day of March, 2007.



Notary Public, State of Florida

My Commission Expires:

