P08000007674

(Requestor's Name)			
(Address)			
, ,			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
<u> </u>			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Oetimed copies Certificates of clates			
Special Instructions to Filing Officer:			
•			

Office Use Only



300119767993

03/10/08--01035--003 **35.00

Amend

B MAR 10 PH 12: 1

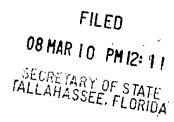
T. Roberts MAR 12 2008

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: St. Lucie We	est Auto & Tire, Inc.	
DOCUMENT NU	MBER: P08000007674		
The enclosed Artica	les of Amendment and fee an	re submitted for filing.	
Please return all co.	rrespondence concerning thi	s matter to the following:	
Bill N	//cIntyre		
		of Contact Person)	
	(Fir	m/ Company)	
4207	7 SW High Meadow Ave.	1	•
		(Address)	
∵ Palm	n City, FL 34990		
		tate and Zip Code)	
For further informa	tion concerning this matter,	please call:	
Bill McIntyre		at (<u>772</u>) 288-30	
(Name	of Contact Person)	(Area Code & Daytim	e 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 Ac Amendmen Division of P.O. Box 60 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



St. Lucie West Auto & Tire, Inc.

P08000007674

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
The addresses in Articles II, V and VI are changed to:
1749 SW S. Macedo Blvd., Port St. Lucie, FL 34952
The principal place of business, the mailing address and the address of the Registered Agent
are changed to the above address.
(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: 2/27/08
Effective date if applicable:
(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.
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)
Jose Ortega
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35