

P09 0000068865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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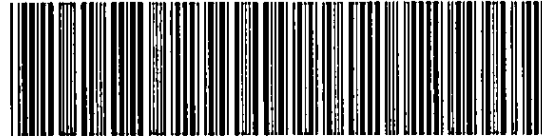
(Business Entity Name)

(Document Number)

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Amend

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2022 JAN -3 PM12 15
CLERK OF COURT
JAN 3 2022

A. RAMSEY
JAN 24 2022



O'CONNOR LAW FIRM
YOUR PERSONAL ATTORNEY

☎ 727-539-6800
☎ 727-536-5936

2240 Belleair Road, Suite 115
Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattorney.com

December 27, 2021
File No.: 7578-0000

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment for Monument Road Tire & Service, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR LAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONUMENT ROAD TIRE & SERVICE, INC.**

FILED
2022 JAN -3 PM 12 15
SEAL OF THE STATE
OF FLORIDA

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

FIRST: The name of the corporation is MONUMENT ROAD TIRE & SERVICE, INC.
The Corporation Document Number is P09000068865.

SECOND: Amendments adopted:

Amendment to the Officers/Directors:

Type of Action	Title	Name	Address
Remove	VP	Nina Preston	1471 Monument Road Jacksonville, FL 32225
Add	VP/Dir	Arthur David Preston, IV	1471 Monument Road Jacksonville, FL 32225

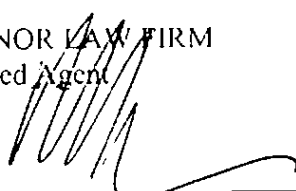
ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial Registered Agent of this Corporation is 2240 Belleair Road, Suite 115, Clearwater, Florida 33764, and the name of the initial Registered Agent of this corporation at that address is O'Connor Law Firm.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

O'CONNOR LAW FIRM
Registered Agent

By:


Patrick M. O'Connor, Esquire, for the firm

THIRD: The date of the above amendments adoption is DECEMBER 14, 2021.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 14 day of DECEMBER, 2021.

Handwritten signature of Arthur D. Preston, III, written in cursive script.

ARTHUR D. PRESTON, III, President/Director