

P10000054615

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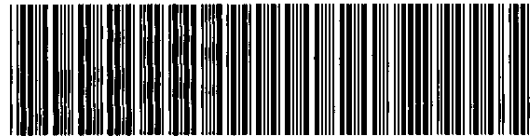
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 8/12/09

COOPER RIDGE & SAFI
ATTORNEYS AT LAW

BAYWATER SQUARE BUILDING
136 E. BAY STREET, SUITE 301
JACKSONVILLE, FLORIDA 32202

904.353.6555 TELEPHONE
904.353.7550 FACSIMILE
WWW.ATTORNEYJAX.COM

WILLIAM G. COOPER, ESQ.*
GEORGE E. RIDGE, ESQ.*
TIFFINY DOUGLAS SAFI, ESQ.
CATRINA HUMPHREY MARKWALTER, ESQ.

DEE REICHARD, PARALEGAL
JANET S. DELOACH, PARALEGAL
ALEXIA VIZCARRA-CORONEL, PARALEGAL

* FLORIDA SUPREME COURT CERTIFIED CIRCUIT MEDIATOR

wcooper@attorneyjax.com

August 6, 2010

VIA FEDERAL EXPRESS

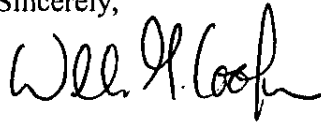
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Reid Tire and Automotive, Inc.
Document No. P10000054615

Ladies/Gentlemen:

The enclosed Articles of Amendment are submitted for filing. Please return all correspondence concerning this matter to the undersigned. Enclosed is a check in the amount of \$35.00 to cover the filing fee.

Sincerely,



William G. Cooper

WGC/dr
Enclosures

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
REID TIRE AND AUTOMOTIVE, INC.**

(Document No. P10000054615)

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

The officers and directors of the Corporation shall be:

Dennis Reid	President/Director
Terry Reid	Vice President/Director
Jeff Siegel	Vice President/Director
Nina Reid	Secretary/Treasurer/Director

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This amendment was adopted on July 20, 2010, and was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 8-5-2010


DENNIS REID, President