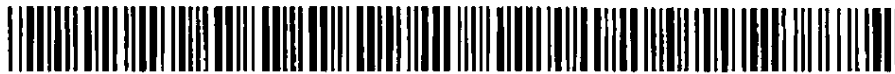


Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000013486 3)))



H180000134863ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELITE AUTO & TIRES INC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 12 2018

S. YOUNG

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ELITE AUTO & TIRES INC.**

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the Articles of Incorporation of Elite Auto & Tire Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Elite Auto & Tires Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "The Elite Total Car Care, Inc."

THIRD: The foregoing amendment was adopted by written consent of all of the members of the board of directors of the Corporation and written consent of all of the shareholders of the Corporation, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on January 18, 2018.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of January 18, 2018.

ELITE AUTO & TIRES INC.

By: _____

Shannon Long, President

#54900195_v1

FILED
18 JAN 11 AM 8:50
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA