P180005514

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SECRETARY OF STATE

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TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: ACTIVE TIRE AN	ID AUTO SERVICE INC				
DOCUMENT NUM	1BER: P18000055114					
	es of Amendment and fee are su	bmitted for filing.				
Please return all corr	respondence concerning this ma	tter to the following:				
	GEORGE POMERVILLE					
	Name of Contact Person					
	ACTIVE TIRE AND AUTO SERVICE INC					
		Firm/ Company	-			
	610 CHARLOTTE ST UNIT 3&4					
	Address					
	PUNTA GORDA FL 33950)				
		City/ State and Zip Code	<u> </u>			
AC.	TIVETIREANDAUTO@GMA	IL.COM				
	E-mail address: (to be us	sed for future annual report	notification)			
For turther informati	ion concerning this matter, pleas	se call:				
GEORGE POMERVILLE		at (<u>9</u> 41	2588-1231			
Name	e of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:			
S35 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 Address			Address			
	nendment Section	Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

eles of Incorporatio of

ACTIVE TIRE AND AUTO SERVICE INC.

ACTIVE TIME AND ACTO SERVICE INC
(Name of Corporation as currently filed with the Florida Dept. of State)
P18000055114
(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:
A. If amending name, enter the new name of the corporation:
M/A The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
Ν/Α
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address: Florida
(City) (City)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP T	SAM GRILLO	7941 ST REGIOUS CIRCLE
Add			PORT CHARLOTTE FL 33981
X Remove			
2) Change	VP T	KELLY POMERVILLE	3400 GUSSIE ST
X Add			PUNTA GORDA FL 33950
Remove			
3) Change			
Add			
Remove			·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) REMOVE SAM GRILLO AS VP / T AND ADD KELLY POMERVILLE AS VP / T				
to the state of th				
F. If an amendment provides for an 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)				

The date of each amendment(s	0//01/2018) adontion:	, if other than the
date this document was signed.	, adoption.	,
-	7/01/2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	mo more than 90 days after amenament fite adie)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this of Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	t(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	nent
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	der
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated 1	3 18	
Signature	Romerirle	
	a director, president or other officer - if directors or officers have not been	n
	cted, by an incorporator - if in the hands of a receiver, trustee, or other co	urt
арр	ointed fiduciary by that fiduciary)	
	GEORGE POMERVILLE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

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