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## CORPORATE ACCESS, \_\_\_\_

## When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

		WALK IN	
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xx	РНОТОСОРУ		
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xx	FILING	THE AMEND	
1.	Tire Outlet Holdings, Inc. (CORPORATE NAME AND DOCUMENT)	<del>Ÿ</del> )	
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SPECIA NSTRU	IL JCTIONS:		

### **COVER LETTER**

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATE	ION: Tire Outlet Direct	Holdings, Inc.	
DOCUMENT NUMBER:			
The enclosed Articles of Ar		ubmitted for filing.	
Please return all correspond	dence concerning this ma	atter to the following:	
Sam	uel L. LePrell		
		Name of Contact Pe	erson
Sami	uel L. LePrell Attorney a	and Counselor at Law	
<del></del>		Firm/ Company	
1930	San Marco Boulevard,	Suite 201, St. Mark's Pl	ace
		Address	
Jacks	sonville, Florida 32207		
		City/ State and Zip (	Code
samle	eprell@icloud.com		
-	E-mail address: (to be us	sed for future annual rep	port notification)
For further information cond	cerning this matter, pleas	se call:	
Samuel L. LePrell		at ( <sup>904</sup>	390-2705
Name of Cor	ntact Person	Area	Code & Daytime Telephone Number
Enclosed is a check for the f	following amount made	payable to the Florida D	Department of State:
S35 Filing Fee	3\$43.75 Filing Fce & Certificate of Status	S43.75 Filing Fee of Certified Copy (Additional copy is enclosed)	©\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A Amendme Division o P.O. Box 6	nt Section  f Corporations	Ame Div	et Address endment Section sion of Corporations Centre of Tallahassec

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

Tire Outlet Direct Holdings, Inc.			
	tion as currently filed v	vith the Florida Dept, of State)	<u>.                                    </u>
P2000004080			
(Docu-	ment Number of Corpor	ation (if known)	
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	la Statutes, this <i>Florida</i>	Profit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new name of the c	corporation:		
Tire Outlet Holdings, Inc.			TI
name must be distinguishable and contain the word "c "Inc.," or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbr	" or "Co". A profess	," or "incorporated" or the abbreviati sional corporation name must conta	_The new ion "Corp.," in the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	e: DRESS)		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>		
D. If amending the registered agent and/or registered new registered agent and/or the new registered	red office address in Fl office address:	orida, enter the name of the	<u> </u>
Name of New Registered Agent			_
	(Florida street addres.		-
N. B. J. Jan.	(1 10) lua sireel adares.	s <i>)</i>	
New Registered Office Address:	(City)	Florida, Florida	Code)
		ζ-γ -	
ew Registered Agent's Signature, if changing Reg hereby accept the appointment as registered agent.	istered Agent:	anness of the state of the stat	
, egistered ugent.	i um jumutar wun and a	eccept the obligations of the position.	
Signa	ture of New Registered .	Agent, if changing	

Check if applicable

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example:

X Change	<u>PT</u>	John Doc	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
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5) Change			
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Remove			
6) Change			
Add			
Remove			

	adding additional A al sheets, if necessary	i). (Be specific)			
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	March 1, 2021	
The date of each amendment(s) adopt date this document was signed.	tion:	, if other than the
Effective date if applicable:		
<del></del>	(no more than 90 days after umendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	does not meet the applicable statutory filing requirement ment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	I by the incorporators, or board of directors without shareho	lder action and shareholder
■ The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes cast for the ame ent for approval.	ndment(s)
must be separately provided for each	ed by the shareholders through voting groups. The following hosting group entitled to vote separately on the amendment the amendment (s) was/were sufficient for approval	g statement t(s):
	the amendment(s) was were surficient for approval	
by	(voting group)	
March 1, 2021 Dated Signature		
selected, by	or, president or other officer – if directors or officers have n an incorporator – if in the hands of a receiver, trustee, or of duciary by that fiduciary)	ot been her court
Dav	id S. Barron	
<del></del> -	(Typed or printed name of person signing)	
Pres	ident	
	(Title of person signing)	