

P93000074882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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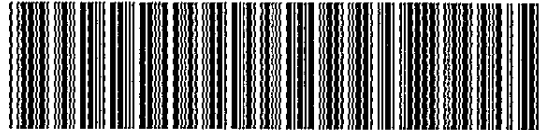
(Business Entity Name)

(Document Number)

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11/22/05--01037--004 **43.75

EFFECTIVE DATE

1-1-06

FILED

05 NOV 22 AM 7:16

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TALLAHASSEE, FLORIDA**

gnc

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PLEASE REPLY TO: Arcadia Office

12687 SW COUNTY ROAD 769
SUITE 2-B
LAKE SUZY, FLORIDA 34269
941-255-9182
941-255-9453 FAX

November 18, 2005

E-MAIL ADDRESS: EWaldron@eewj.com

Amendment Section
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

RE: Name change amendment
Fender's Tire & Battery, Inc.

Gentlemen:

Enclosed are Articles of Amendment to Articles of Incorporation of Procraft Batteries of DeSoto County, Inc., together with my check in the amount of \$43.75 in payment of the filing fee and certificate of status.

If you have any questions regarding this matter, please contact me or Rita in my office.

Sincerely,

Eugene E. Waldron Jr.

Eugene E. Waldron, Jr.

EEWJr/rjmc
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

PROCRAFT BATTERIES OF DESOTO COUNTY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000074882

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

FENDER'S TIRE & BATTERY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

EFFECTIVE DATE

1-1-06

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: October 20, 2005

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of November, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brian R. Fender

(Typed or printed name of person signing)

President/Director/Shareholder

(Title of person signing)

FILING FEE: \$35