



Track & Tire, Inc.

2951 SR 520 COCOA FL 32926

P94000026395

August 10, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of address

FILED
99 AUG 13 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To whom it may concern;

This is my written notification of a change of address on the following Corporation:

Track & Tire, Inc. #P94000026395 (See Attached Amendment)

Any questions I can be reached @ 407-633-9313

200002959902--2
-08/13/99--01110--003
*****35.00 *****35.00

Thank You,

Debbie Estes

Debbie Estes

VP\Sec\Treasure - Track & Tire, Inc.

*Lisa gave Authorization to
delete "initial" in art. IX
8/23 JB*

V. SHEPARD AUG 24 1999

Amend

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRACK & TIRE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted: Article IX. Initial Registered Office

The Address of this corporation's ¹⁶initial registered office shall be:
2951 State Road 520, Cocoa, FL 32926

The name of the individual who shall serve as this corporation's initial registered agent at the address remains the same.

The date of amendment adoption: August 9, 1999

Adoption of Amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of August, 1999.

Signature Debbie Estes

Debbie Estes
Typed or printed name

Vice President
Title