

P95000053435

DOWNTOWN ENTERPRISES, INC.
7970 BARRANCAS AVE
BOKEELIA FL 33922

August 19, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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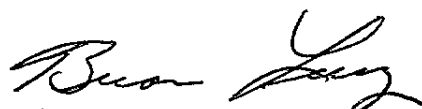
RE: Downtown Tire and Auto Center, Inc P95000053435

Please accept the enclosed Amendment to the Articles of Incorporation to Downtown Tire and Auto Center, Inc. Enclosed is a check in the amount of \$50.505 as follows:

Filing Fee	\$35.00
Certified Copy	8.75
Certificate of Status	<u>6.75</u>
Total	\$50.50

If there are any questions, please call Brian Lenz, President at (941) 282-9451 or write to the address above.

Very truly yours,


Brian Lenz,
President

NC
9-2-99
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOWNTOWN TIRE AND AUTO CENTER, INC.

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:

FIRST: Amendment to Article I. The name of the corporation shall be Downtown Enterprises, Inc.

SECOND: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of each amendment's adoption: August 1, 1999.

FOURTH: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23 day of AUGUST, 1999.

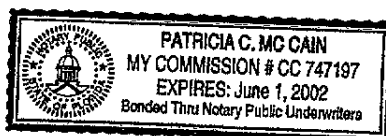
Signature Brian Lenz
Brian Lenz, President.

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared Brian Lenz as President/Director of Downtown Tire and Auto Center, Inc. a Florida Corporation, before me well known to be the person who executed the foregoing Amendment to the Articles and he acknowledged before me that he executed the same on behalf of said corporation for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 23rd day of August, 1999.

Patricia C. McCain
NOTARY PUBLIC



NOTARY PUBLIC
TALLAHASSEE, FLORIDA

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FILED