

P95000076349

Requester's Name

GILBERT
TIRE SERVICES, INC.
5000 GRIFFIN ROAD
DAVIE, FL 33314
(954) 792-0333

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

100004830291--2
-01/28/02--01045--002
*****35.00 *****35.00

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certification of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 11 PM 2:04
FILED

SP8 NC CH
P95000076349
2-11-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2002

GILBERT TIRE SERVICES, INC.
5000 GRIFFIN ROAD
DAVIE, FL 33314

SUBJECT: GILBERT TIRES SERVICES, INC.
Ref. Number: P95000076349

We have received your document for GILBERT TIRES SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete your document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 402A00005676

789/167/524/508/671



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2002

GILBERT TIRES SERVICES, INC.
5000 GRIFFIN ROAD
DAVIE, FL 33314

SUBJECT: GILBERT TIRES SERVICES, INC.
Ref. Number: P95000076349

We have received your document for GILBERT TIRES SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~You failed to make the correction(s) requested in our previous letter.~~

~~Please complete your document.~~

~~The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.~~

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 102A00007047

RECEIVED
02 FEB 11 PM 12:03
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Gilbert Tires Services, Inc.

(present name)

P95000076349

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Gilbert's Tires & Auto Repairs Inc.

FILED
02 FEB 11 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: Jan. 17, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8th day of February, 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gilbert A. Alvino
#Typed or printed name

President
#Title