

order # only

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VALIDATION ONLY

Eric S. Mashburn, Esquire

Requestor's Name

P. O. Box 771277

Address

Winter Garden, FL 34777-1277 407-656-1576

City State ZIP Phone #

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CORPORATION(S) NAME

Florida Tire of West Orange, Inc.

- PROFIT
- NON-PROFIT AMENDMENT MERGER
- FOREIGN DISSOLUTION MARK
- LIMITED PARTNERSHIP ANNUAL REPORT RESERVATION
- REINSTATEMENT OTHER
- CERTIFIED COPY PHOTO COPIES CERTIFICATE UNDER SEAL
- WALK IN WILL WAIT PICK UP MAIL OUT CALL AFTER 4:00

Name
Availability
Document Examiner
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Acknowledgment

SH 5/27

FILED

97 MAY 19 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
FLORIDA TIRE OF WEST ORANGE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation whose Articles are being amended is **FLORIDA TIRE OF WEST ORANGE, INC.**

ARTICLE II

The text of the amendment adopted by the Board of Directors is as follows:

The name of the corporation as set forth in Article I, is changed to **M&S INVESTMENTS OF FLORIDA, INC.**


ARTICLE III

The date this Amendment was adopted was May 14, 1997.

ARTICLE IV

This Amendment was adopted by the incorporator prior to the issuance of any shares pursuant to the provisions of §607.1005, *Florida Statutes*, and shareholder action was not required.


DATED this 15th day of May, 1997.


ERIC S. MASHBURN, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ERIC S. MASHBURN personally known to me, and known to be the person described in and who executed the foregoing instrument as Incorporator of FLORIDA TIRE OF WEST ORANGE, INC., and he acknowledged before me, under oath, that he executed the same as such agent in the name of and on behalf of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of May, 1997.



Notary Public, State of Florida

My commission expires: