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**SMITH
SAUER
& DEMARIA**
ATTORNEYS AT LAW

FILED

March 13, 2001

01 MAR 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*G. Thomas Smith
Board Certified
Real Estate Attorney*

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

100003856191--5
-03/16/01--01078--001
*****35.00 *****35.00

RE: Master Lube, Tune & Tire #1, Inc.

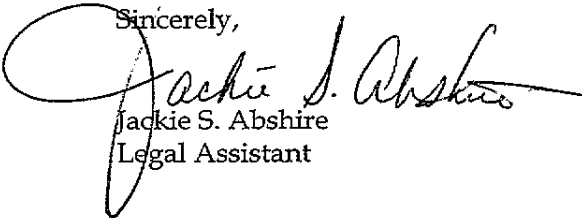
Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Amendment pertaining to the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee. Please file the original and return a date-stamped copy in the envelope provided.

Should you have any questions or need additional information, please do not hesitate to call us. Thank you for your usual courtesy.

Sincerely,

*NC Amend
3-21-01
JSA*


Jackie S. Abshire
Legal Assistant

JSA:

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTER LUBE, TUNE & TIRE #1, INC.

(present name)

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)*

Article I

The name of the corporation is Master Lube, Tune & Tire, Inc.

The above amendment was adopted on March 8, 2001,
by a unanimous vote of all directors, which was sufficient
for approval.

Article IV

The maximum number of shares this Corporation is authorized to issue is Ten Thousand (10,000) at \$1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The above amendment was adopted on March 8, 2001,
by a unanimous vote of all directors, which was sufficient
for approval.

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: March 8, 2001

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

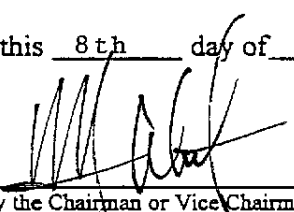
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 March, 2001

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)

Michael A. White

Typed or printed name

Chair of the Board of Directors

Title