

P98000049297

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

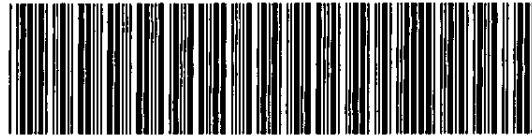
(Business Entity Name)

(Document Number)

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*Amend NC
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04/13/07--01014--013 **43.75

FILED
2007 APR 13 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CALLAGY TIRE & SERVICE CORPORATION

DOCUMENT NUMBER: P98000049297

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GEORGE C. QUEEN

(Name of Contact Person)

CALLAGY TIRE & SERVICE CORPORATION

(Firm/ Company)

301 W. COCOA BEACH CAUSEWAY

(Address)

COCOA BEACH, FL 32931

(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE C. QUEEN

(Name of Contact Person)

at (321) 783-7878

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
2007 APR 13 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALLAGY TIRE & SERVICE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P98000049297

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BUDDY'S AUTO SERVICE CENTER, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE FIFTH: THE FOLLOWING PERSONS WERE ELECTED AS DIRECTORS OF THE
CORPORATION: GEORGE C. QUEEN, BUDDY A. FAIRCHILD AND FLORETTA H. HIPPI.

ARTICLE SIXTH: THE FOLLOWING PERSONS WERE ELECTED AS OFFICERS OF THE
CORPORATION: GEORGE C. QUEEN, PRESIDENT and TREASURER; BUDDY A. FAIRCHILD,
VICE PRESIDENT; and FLORETTA H. HIPPI, SECRETARY

GEORGE C. QUEEN was appointed Registered Agent. (See Change attached)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

IT HAS BEEN AGREED BY THE PARTIES THAT THE OWNERSHIP OF ALL OF THE CORPORATE STOCK

SHALL BE HELD: 63% TO GEORGE C. QUEEN, PRESIDENT and TREASURER; 27% TO BUDDY

A. FAIRCHILD, VICE PRESIDENT; AND 10% TO FLORETTA H. HIPPI, SECRETARY OF THE CORPORATION

(continued)

The date of each amendment(s) adoption: February 15, 2007

Effective date if applicable: February 15, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature George C. Queen
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GEORGE C. QUEEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

CHANGE OF REGISTERED AGENT

NAME OF CORPORATION: CALLAGY TIRE & SERVICE CORPORATION

PRESENT REGISTERED OFFICE: 301 West Cocoa Beach Causeway
Cocoa Beach, FL 32931

PRESENT REGISTERED AGENT: BUDDY A. FAIRCHILD

NEW REGISTERED AGENT: GEORGE C. QUEEN

NEW REGISTERED OFFICE: 335 Corona Avenue
Cocoa Beach, FL 32931

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are not identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of CALLAGY TIRE & SERVICE CORPORATION.

Dated this February 15th, 2007.

CALLAGY TIRE & SERVICE CORPORATION

By

George C. Queen
GEORGE C. QUEEN, President

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

George C. Queen
GEORGE C. QUEEN, Registered Agent