

10-21-1998 12:14PM

Tax, Accounting & Research

1 813 733 7933

P.01

P98000076948

File Edit Services Terminal Emulation
Terminal Special
ELECTRONIC FILING COVER SHEET

CONNECTED 0:11:24

((H98000019554 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6897

FROM: TAX, ACCOUNTING & RESEARCH, INC.

ACCT#: 074723001473

CONTACT: RICHARD BOLEK

PHONE: (813)733-7633

FAX #: (813)733-7933

NAME: DELANEY'S OF PINELLAS, INC

AUDIT NUMBER.....H98000019554

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

F1=Help F10=Menu bar Ctrl+F=File [OFF

FILED

98 OCT 21 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 21 PM 1:07
DIVISION OF CORPORATIONS

Name Change

10-21-98

DC

H 98 0000 19554

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

DELANEY'S OF PINELLAS, INC

(present name)

FILED
98 OCT 21 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - NAME

AMEND TO READ: LUGNUTS, INC

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 10, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 _____


PREPARED BY: KEVIN LEWIS (voting group)
1479 BELMER RD. S. (727) 358-0351
LARGO FL 33771

(continued)

H 98 0000 19554

H 98000019554

Signed this 20th day of OCTOBER, 19, 98.

By x 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

KEVIN A LEWIS
(Typed or printed name)

VICE - PRESIDENT
(Title)

H 98000019554