P99000057635

| (Requestor's Name) | _ | | |
|---|---|--|--|
| (Address) | _ | | |
| (Address) | _ | | |
| (City/State/Zip/Phone #) | _ | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | _ | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | _ | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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COVER LETTER

| TO: Amendment Sect Division of Corp | | | II. |
|--|---|--|--|
| NAME OF CORPO | RATION: Harold's A | uto Parts, Inc. | A STATE OF THE STA |
| | _{BER:} P990005763 | | ى بىر ئىرى ئىرى |
| The enclosed Articles | of Amendment and fee are su | abmitted for filing. | <u> 5</u> h |
| Please return all corre | spondence concerning this ma | atter to the following: | |
| | James H. Dorma | | |
| | | Name of Contact Persor | n . |
| | Harold's Auto Pa | rts, Inc. | |
| | | Firm/ Company | |
| | 317 Pineview Dri | ve | |
| | | Address | |
| | Wewahitchka, FL | . 32465 | |
| | | City/ State and Zip Code | e |
| ihd | ormon@fairnaint | not | |
| jnu | orman@fairpoint. | sed for future annual report | notification |
| | E-man address. (to be d | seu for future afficial report | notification) |
| For further informatio | n concerning this matter, plea | se call: | |
| James H. Do | orman | at (850 | 639-3500 |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | or the following amount made | payable to the Florida Depa | artment of State: |
| ■ \$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) |
| | iling Address | | Address |
| | endment Section | Amendment Section | |
| | ision of Corporations . Box 6327 | Division of Corporations Clifton Building | |
| | ahassee, FL 32314 | 2661 Executive Center Circle | |
| | | Tallahassee, FL 32301 | |

Articles of Amendment Articles of Incorporation

Harold's Auto Parts, Inc.

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

nt(s) to

| P9900057635 | 五岛 玉 |
|--|---------------------|
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the Articles of Incorporation: | he following amendm |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" | The ne |
| "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation neword "chartered," "professional association," or the abbreviation "P.A." | |
| 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) | |
| | |
| ~ F. 4 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| , | |
| If amending the registered agent and/or registered office address in Florida, enter the name of t new registered agent and/or the new registered office address: | <u>he</u> |
| Name of New Registered Agent | |
| (Florida street address) | |
| New Registered Office Address:, Florida, | |
| (City) (Z. | ip Code) |
| | |
| New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the | e position. |
| Signatura of Naw Pagistared Agant if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>De</u> | |
|----------------------------|--------------|----------|--------------------|------------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally St | nith | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | V | _ | Christopher B. Ake | 245 Albany Thomas Road |
| Add | | | | Wewahitchka, FL 32465 |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |
| | | | | |

| f amending or adding additional Artic Attach additional sheets, if necessary). | (Be specific) |
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| f an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| | |
| | |
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| | |
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| | |
| | |
| | |

| date this document was signed. | , if other than the |
|--|---------------------|
| Effective date if applicable: March 24, 2015 | |
| (no more than 90 days after amendment file | date) |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the by the shareholders was/were sufficient for approval. | ne amendment(s) |
| The amendment(s) was/were approved by the shareholders through voting groups. The formust be separately provided for each voting group entitled to vote separately on the amendment. | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | • |
| by" (voting group) | |
| (voting group) | |
| The amendment(s) was/were adopted by the board of directors without shareholder action action was not required. | and shareholder |
| The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required. | shareholder |
| Dated March 24, 2015 | |
| Signature Aisa Dorman | |
| (By a director, president or other officer – if directors or officers selected, by an incorporator – if in the hands of a receiver, truste appointed fiduciary by that fiduciary) | |
| Lisa Dorman | |
| (Typed or printed name of person signi | ing) |
| President | |
| (Title of person signing) | |