

Mick's Auto Service, Inc.

1202 Pine Island Road
Cape Coral, Florida 33909
Telephone (941) 458-3229

P99000084720

July 16, 2001

Amemdmnt Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: MICK'S AUTO SERVICE, INC. Document Number: P99000084720

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-07/19/01--01065--016
*****35.00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of MICK'S AUTO SERVICE, INC. for filing with your office.

Also enclosed is a check in the amount of \$35.00 for the filing fee.

Very truly yours,



Mick Brandon
President

FILED
01 JUL 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000084720
388 NC
on 7-19-01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MICK'S AUTO SERVICE, INC.

P99000084720

(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)*

FIRST The name of the corporation is: **MICK'S TIRE AND
AUTO SERVICE, INC.**

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01 JUL 19 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 16, 2001

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

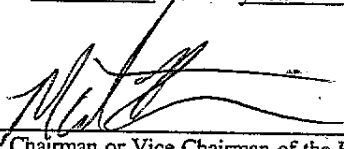
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of July, ~~19~~ 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)

Mick Brandon

Typed or printed name

President

Title