S25750

ARLINGTON TIRE & SERVICE CENTER
5807 Merrill Road • Jacksonville, FL 32277
(904) 743-6294

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-08/10/01--01041--003
*****43.75 *****43.75

FAX
Cover Sheet

FILED
01 AUG 10 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 8/8/01

To: Division of Corp.

From: Arlington Tire

Note: Change of Officer After May filing Deadline. Proper Papers Attached and Check in the Amount of $43.75 for filing and Cert Copy

Thankyou

ac
amend 8/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Arlington Tire and Service Center, Inc. Corp # S-25750
5807 Merrill Road
Jacksonville, Florida 32277

(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)*

OFFICERS AND DIRECTORS AMENDMENTS AFTER MAY DEADLINE:

Please DELETE the following:	**Russell Saulnier** **4481 Highfield Ave** **Jax. FL 32216** **VP 6/1/01**	**Keith Payton** **10370 Atlantic Cir.** **Jax. FL 32246** **VP 6/1/01**
Please ADD the following:	**William H. Lutchman** **7116 Crane Ave.** **Jax. FL 32216** **VP 6/1/01**	**Nina Preston** **12553 Masters Ridge Dr.** **Jax. FL 32225** **Director 1/1/01**

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:

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THIRD: The date of each amendment's adoption: 6/01/01 .

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 01 day of August , 2001 .

Signature A D Preston III Director/President

(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)

A. D. Preston, III A D Preston III

Typed or printed name

Director/President

Title