

S38629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

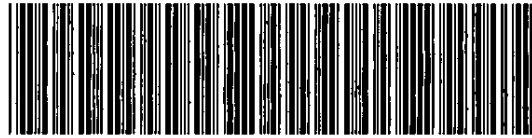
(Document Number)

Certified Copies _____

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06/25/07--01004--015 **43.75

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07 JUL - 5 PM 12:56

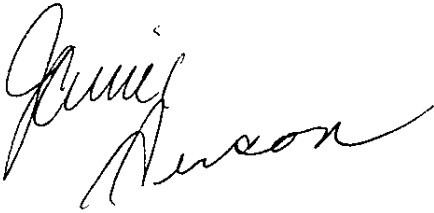
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DEC 19

June 23, 2007

Please send all information to Jamie Arenson 2414 Bimini Drive
West Palm Beach, FL 33406 Regarding Advance Auto Care Inc
In dissolving this business thank You

Thank You
Jamie Arenson

A handwritten signature in cursive script, appearing to read "Jamie Arenson", written in dark ink.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2007

JAMIE ARENSON
2414 BIMINI DRIVE
WEST PALM BEACH, FL 33406

SUBJECT: ADVANCE AUTO CARE, INC.
Ref. Number: S38629

We have received your document for ADVANCE AUTO CARE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 107A00041948

RECEIVED
07 JUL -5 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advance Auto Care Inc

DOCUMENT NUMBER: S 38629

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

Please return all correspondence concerning this matter to the following:

Jamie Arenson

(Name of Contact Person)

Advance Auto Care Inc.

(Firm/ Company)

6537 Southern Blvd

(Address)

West Palm Beach, FL 33413

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMIE ARENSON

(Name of Contact Person)

at (561) 968-4868

(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

07 JUL -5 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advance Auto Care Inc.

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

538629

(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):

Solded the Business - 6/22/2007

~~AJ Auto Inc~~ ~~or Advance Auto Care 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)**

Please Delete Jeffrey Arenson
as President and Please
Delete Jamie Arenson as
Vice President

This business was sold
ON 6/22/2007

(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)

The date of each amendment(s) adoption: 6/22/2007

Effective date if applicable: _____
(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
Jeff Arenson & Jamie Arenson."
(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 Jamie Arenson Vice President
(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)

Jamie Arenson Vice President
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35