

1201 HAYS STREET
TALLAHASSEE, FL 32301-2600
904-222-0171
904-222-0393 FAX

800-342-8086

S79357



ACCOUNT NO. : 072100000032

REFERENCE : 197544 4327683

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigott

ORDER DATE : December 20, 1996

ORDER TIME : 10:04 AM

ORDER NO. : 197544-005

CUSTOMER NO: 4327683

700002037717--5

CUSTOMER: Mr. Peter Alpert
Forchelli, Schwartz, Mineo &
120 Mineola Blvd
P.O. Box 31
Mineola, NY 11501

DOMESTIC AMENDMENT FILING

NAME: TROTTA TIRE & RUBBER CO., INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

None
Change
DE
1/6/97

FILED
96 DEC 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

CSC Networks

SUBJECT: TROTTA TIRE & RUBBER CO., INC.
Ref. Number: S79357

We have received your document for TROTTA TIRE & RUBBER CO., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00057144

W97-136



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 3, 1997

RESUBMIT

Please give original
submission date as file date.

CSC

TALLAHASSEE, FL

SUBJECT: TROTTA TIRE & RUBBER CO., INC.
Ref. Number: S79357

We have received your document for TROTTA TIRE & RUBBER CO., INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment states that it was adopted by the "members". Is this members of the board of directors?

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 597A00000267

RECEIVED
97 JAN 6 PM 1:15
CORPORATIONS DIVISION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TROTTA TIRE & RUBBER CO., INC.

FILED
96 DEC 24 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

The name of the corporation is hereby changed to
ATT&R CO. INC.

SECOND: The date of adoption of the amendment was
November 29 , 1996.

THIRD: Adoption of Amendment

The amendment was adopted by the Board of Directors without
shareholder action because shareholder action was not required.

The number of votes cast was sufficient for approval.

Dated: November 29 , 1996

Trotta Tire & Rubber Co. Inc.

By: 

Anthony Trotta
Director