005 Page of Page Division of Cosposal ins

Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN O'REILLY AUTOMOTIVE, INC.

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1/10/2011

COVER LETTER

Amendment Section Division of Corporations	
SUBJECT: OREILLY AUTOMOTIVE Name	of Curporation
DOCUMENT NUMBER: 1 Fo3 00000	
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning	this matter to the following:
Pon Greenway Name of Contact Person	
O'Rally Automotive Firm/Company	
233 Patterson AV1.	·
Springfill MO US&	02
kballard2@oreillyauto.com E-mail address: (to be used for future annu	
For further information concerning this man	ter, please call:
Name of Contact Person	at () Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	nt:
\$35.00 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassoc, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tellahassee, FL 32301

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	(1-3 (40)	DI DE COMILEE IED	,		
	F03000	1003101			
		ber of corporation (if)	(nown)		
1.	O'REILLY AUT	COMOTIVE, Inc.			
	(Name of corporation as it appe	ers on the records of th	e Department of State)		•
2.	Missouri	3,	06/16/2003		
	(Incorporated under laws of)	(D	ate authorized to do business	in Florida)	
	S (4-7 complete on	ECTION II LY THE APPLICABL	e cranges)		
4. If the ame	ndment changes the name of the corpora	ation, when was the	change effected under t	the laws of	
its jurisdic	ction of incorporation? 12/29/2010				
e OTERITIV	automotive stores, inc.				
appropris	corporation after the amendment, adding the abbreviation, if not contained in new me is unavailable in Florida, enter altern in Florida)	name of the corpo	ration)		
6. If the ame	ndment changes the period of duration,	•	i of duration.	1 JAN 10 PH W	1
		New duration)		99	ATT
7. If the amer	ndment changes the jurisdiction of incom	poration, indicate	new jurisdiction.		6
	(N	ew jurisdiction)			
-	s a certificate or document of similar im lor to delivery of the application to the landy of acriforate records in the jurisdic		e amendment, authentice, by the Secretary of State of which it is incorpora	ated not more than the or other official ated.]
(9)ec 6(<u>a</u>	native of a director, president or other officer - i	f in the hands that fiduciary)			
	Jeffrey L. Groves (Typed or printed name of person signing)		Vice President (Title of person signing)	· ·	_

STATE OF MISSOUR



Robin Carnahan Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that Certificate of Merger was issued on the 28th day of December, 2010 with an effective date of the 29th day of December, 2010, merging

O'Reilly MergerCo, Inc. - (#01106578) a Missouri corporation INTO:
O'REILLY AUTOMOTIVE, INC. - (#00090215) a Missouri corporation

with O'REILLY AUTOMOTIVE, INC. being the surviving corporation which subsequently changed their name to O'REILLY AUTOMOTIVE STORES, INC.

I further certify that O'REILLY AUTOMOTIVE STORES, INC. is in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 7th day of January, 2011.

Polini Camphan Secretary of State

