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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TS 1/18/05*

COVER LETTER

TO: Amendment Section
Division of Corporations

OLD NAME: Sergio Gelato Co. Inc.

NAME OF CORPORATION: 6675 Pembroke Tire Company, Inc. (New Name)

DOCUMENT NUMBER: P04000078857

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

Please return all correspondence concerning this matter to the following:

Susan Pichardo
(Name of Contact Person)

6675 Pembroke Tire Company, Inc.
(Firm/ Company)

6675 Pembroke Rd.
(Address)

Pembroke Pines, Florida 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Pichardo at (305) 812-4553
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation

Sergio Galato Co. Inc. of
~~6675 Pembroke Tire Company, Inc.~~
(Name of corporation as currently filed with the Florida Dept. of State)

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05 JUN 18 PM 3:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P04000078857

(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):

6675 Pembroke Tire Company, 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)**

① Registered agent: Susan Pichardo
6675 Pembroke Rd.
Pembroke Pines, Fl. 33023

② Change of title: 6675 Pembroke Tire Company, Inc.

(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: 01/14/05

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 _____"
(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 14 day of January, 2005.

Signature Susan Richardo
(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)

Susan Richardo
(Typed or printed name of person signing)

President
(Title of person signing)