

PO9000052855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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09/01/09--01021--021 **52.50

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP - 1 PM 1:48

Roberts / SEP 03 2009

August 29, 2009

RE: Amendment of Tire Engineering Corp
(Doc # P09000052855)

Dear Division of Corporations:

Yesterday (August 28, 2009) I Fed-Exed you an Articles of Amendment for the above-referenced corporation. Unfortunately, I accidentally forgot to enclose payment in that Fed-Ex package. Enclosed in this package is a money order for the amount of \$52.50 to pay for said Amendment.

To minimize confusion, I am also enclosing another copy of the Articles of Amendment I sent on the 28th, so that if someone discarded that Amendment due to the lack of payment, you can use the enclosed form. (The information contained in both copies of the Amendment I have sent is identical.)

Thank you very much for your assistance and understanding.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Spotts", with a long horizontal flourish extending to the right.

Michael T. Spotts
President, Tire Engineering Corporation

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tire Engineering Corporation

DOCUMENT NUMBER: P09000052855

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

Please return all correspondence concerning this matter to the following:

Michael Tarek Spotts
Name of Contact Person

Castle Creek Partners, LLC
Firm/ Company

1307 NE Sunview Terrace
Address

Jensen Beach, FL 34957
City/ State and Zip Code

tarek58@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael T. Spotts at (772) 370-5588
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 SEP -1 PM 1:48

Tire Engineering Corporation

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

P09000052855

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>Auvil, Mark</u>	<u>1307 NE Sunview Terrace</u> <u>Jensen Beach, FL 34957</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PST</u>	<u>Spotts, Michael Tarek</u>	<u>1307 NE Sunview Terrace</u> <u>Jensen Beach, FL 34957</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Smith, James David</u>	<u>1307 NE Sunview Terrace</u> <u>Jensen Beach, FL 34957</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

** Additional Officers/ Directors are attached on separate sheet.*

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/26/2009
(date of adoption is required)

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

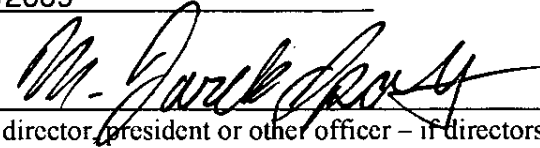
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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.

Dated 8/26/2009

Signature 
(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)

Michael Tarek Spotts
(Typed or printed name of person signing)

President, Treasurer, Secretary
(Title of person signing)

**ADDITIONAL OFFICERS/DIRECTORS OF TIRE ENGINEERING
CORPORATION**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
D	Katsock, Marissa Y.	1307 NE Sunview Terrace Jensen Beach, FL 34957	Add
D	Katsock, John J. Jr.	1307 NE Sunview Terrace Jensen Beach, FL 34957	Add
D	Zlinkoff, Norman	1307 NE Sunview Terrace Jensen Beach, FL 34957	Add