

9/23/2016

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : ABALLI MILNE KALIL, P.A.
Account Number : 073123001732
Phone : (305)373-6600
Fax Number : (305)373-7929

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Rafael pilarte@aol.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIC WHEELS AND AUTO SERVICES INC

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SEP 26 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VIC WHEELS & AUTO SERVICES INC.

DOCUMENT NUMBER: P14000040395

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

Please return all correspondence concerning this matter to the following:

RAFAEL PILARTE

Name of Contact Person

VIC WHEELS & AUTO SERVICES INC.

Firm/ Company

15831 SW 70 TERRACE

Address

MIAMI, FL 33193

City/ State and Zip Code

RAFAELPILARTE@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rafael Pilarte

Name of Contact Person

at (786) 202 6178

Area Code & Daytime Telephone Number

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

☒ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2016 SEP 23 AM 9:32

Articles of Amendment
to
Articles of Incorporation
of

VIC WHEELS & AUTO SERVICES INC.

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

P14000040395

(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)

15831 SW 70 TERRACE

MIAMI, FL 33193

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

15831 SW 70 TERRACE

MIAMI, FL 33193

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 RAFAEL PILARTE

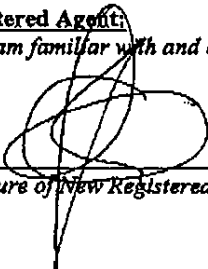
15831 SW 70 TERRACE

(Florida street address)

New Registered Office Address: MIAMI, Florida 33193
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	PTD	RAFAEL PILARTE	15831 SW 70 TERRACE
_____ Add			MIAMI, FL 33193
_____ Remove			
2) _____ Change	S	MARIA RODRIGUEZ	15831 SW 70 TERRACE
<u>X</u> Add			MIAMI, FL 33193
_____ Remove			
3) _____ Change	V	RAFAEL PILARTE	8331 SW 30 STREET
_____ Add			MIAMI, FL 33155
<u>X</u> Remove			
4) _____ Change			
_____ Add			
_____ Remove			
5) _____ Change			
_____ Add			
_____ Remove			
6) _____ Change			
_____ Add			
_____ Remove			

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

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

N/A

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)

N/A

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 09/20/2016 if other than the date this document was signed. 2016 SEP 23 AM 9:32

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 09/20/2016

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)

RAPHAEL PILARTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)