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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

00 SEP 20 PM 12:53
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MR SPEEDY TIRES OF FLORIDA INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

09-20-00
DC

**Articles of Amendment
To The
Articles Of Incorporation
of**

Mr Speedy Tires of Florida Inc
(Present Name)

FILED
00 SEP 20 PM 12:53
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Article VII:

The name and address of the new Board of Directors shall be:

Francisco Cruz 15411 SW 77 Cir Lane #201
President Miami, FL 33193

Liney Toro 15411 SW 77 Cir Lane #201
Secretary & Treasurer Miami, FL 33193

Article V:

The name and address of the new registered Agent shall be:

Francisco Cruz 15411 SW 77 Cir Lane #201
 Miami, FL 33193

I hereby am familiar with and accept the responsibilities as registered agent for said corporation.

Second: 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, are as follows:

NONE

Third: The date of each amendment's adoption: September 13, 2000

Fourth: Adoption of the Amendment(s) (check one)

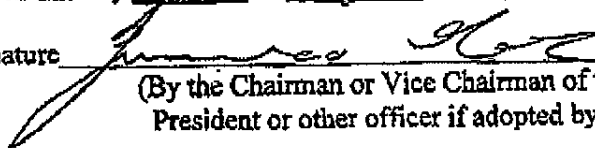
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through the voting groups. *The following statement must be separately provided for each voting group 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 day 14th of September, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francisco Cruz

Type or Printed Name

President & Registered Agent

Title