

572503

HINES NORMAN & ASSOCIATES, P.L.

ATTORNEYS AT LAW

JAMES P. HINES
RANDY MILLER
CHRISTOPHER H. NORMAN
JAMES P. HINES, JR.
STEPHEN C. SULLIVAN
ROBERT D. HINES

TAXATION
CORPORATION & BUSINESS LAW
ESTATE PLANNING & ADMINISTRATION

HYDE PARK PROFESSIONAL CENTER
315 S. HYDE PARK AVENUE
TAMPA, FLORIDA 33606

(813) 251-8659
FAX (813) 254-6153

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 18 PM 2:28

September 13, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/18/01--01042--007
*****35.00 *****35.00

Re: **TIRE PLUZ, INC.**
Document No. 572503

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Incorporation for **TIRE PLUZ, INC.** Please file the original Articles of Amendment and date stamp the copy and return it to our office.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Susan Ruz
Legal Assistant for
Randell Miller

Enclosures (Check \$35.00)

cc: Roman Fuentes

N/C

V. SHEPARD SEP 25 2001

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
TIRE PLUZ, INC.**

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The Articles of Incorporation are amended as follows:

1.

Article I shall be deleted in its entirety and the following Article I shall be inserted in lieu thereof:

ARTICLE I

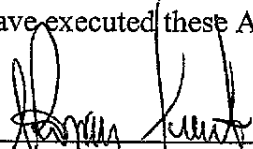
Name

The name of this corporation shall be: **TITO'S TIRE & AUTO CENTER, INC.**

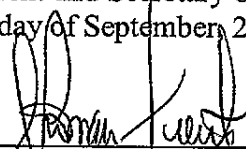
2.

This Amendment has been adopted by the unanimous consent of the stockholders of the Corporation on the 7 day of September, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 7 day of September, 2001.



Roman Fuentes, President



Roman Fuentes, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

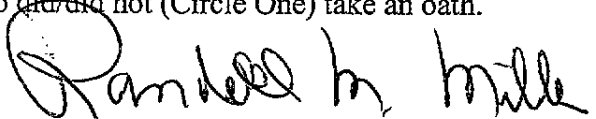
On this 7 day of September, 2001, before me the undersigned officer, personally appeared, ROMAN FUENTES, President and Secretary of the Corporation, who:

☒ is personally known to me to be the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.

☐ is not personally known to me, but provided Driver's License No. _____ as proof that he is the individual described in, and who executed, the foregoing Articles of Amendment, and who did/did not (Circle One) take an oath.



Randall M. Miller
Commission # CC 897892
Expires Jan. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public (Signature)