

K78092

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From:
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT TIRE WHOLESALERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

NC
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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF
TIRE WHOLESALERS INC.

1. ARTICLE 1 of the Articles of Incorporation of TIRE
WHOLESALERS, INC., is amended to read as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

MARTINO TIRE CO. of TALLAHASSEE

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2. The foregoing Amendment was adopted by the unanimous vote
of the shareholders and directors of TIRE WHOLESALERS, INC. on
3-24-, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of
this corporation have executed these Articles of Amendment on
3-29, 2002.



(SEAL)

Anselme Martino
ANSELME MARTINO, President

Salomon Martino
SALOMON MARTINO, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

Before me personally appeared ANSELME MARTINO and SALOMON
MARTINO to me well known and known to me to be the individuals

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described in and who executed the foregoing instrument as President and Secretary of the above named TIRE WHOLESALERS, INC. and the severally acknowledged to and before me that they executed such instrument as such President and Secretary respectively of said Corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation, and that it was affixed to said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, on this 29th day of March, 2002.

Beatriz M. Gutierrez
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

My commission expires:

OFFICIAL NOTARY SEAL
BEATRIZ M GUTIERREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC747129
MY COMMISSION EXP. JUNE 1 2002

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