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To:

Division of Corporations
Fax Number : (850)205-0380

From:

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

BASIC AMENDMENT
FLAGLER TIRES CENTER INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

AMEND
OFF
8/16
3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLAGLER TIRES CENTER INC.
(present name)

Pursuant to the provisions of section 607.1006, 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 V OFFICERS DIRECTORS

(ADD) ROSA S. PADRON

2703 S.W. 127 AVE.

MIAMI, FLORIDA, 33175

(DIRECTOR, VICE-PRESIDENT)

(AMEND) MAYELIN SIGLER

7830 SW 14 TERRACE

MIAMI, FL. 33144

(DIRECTOR, PRESIDENT, SECRETARY & TREASURER)

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:

THIRD: The date of each amendment's adoption: 8-12-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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FOURTH: Adoption of 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 voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

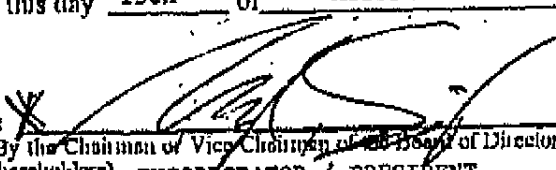
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 13th of AUGUST, 2002

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAYELIN SIGLER

Typed or printed name

PRESIDENT

Title