

P0100000004170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

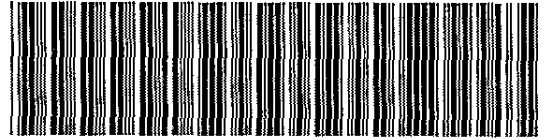
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000067141410

03/07/06--01027--002 **35.00

FILED
06 APR 10 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend
@ 4.10.06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Endless Wheels & Accessories Inc

DOCUMENT NUMBER: P01000004170

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

Please return all correspondence concerning this matter to the following:

Jose R Reyes JR

(Name of Contact Person)

(Firm/ Company)

7280 W 2 Lane

(Address)

Hialeah FL 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose R Reyes

(Name of Contact Person)

at (786) 399-4557

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

JOSE R. REYES, JR.
7280 SW 2 LANE
HIALEAH, FL 33014

SUBJECT: ENDLESS WHEELS & ACCESSORIES, INC.
Ref. Number: P01000004170

We have received your document for ENDLESS WHEELS & ACCESSORIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 106A00018013

Articles of Amendment
to
Articles of Incorporation
of

Endless Wheels & Accessories, Inc

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

P 010000004170

(Document number of corporation (if known))

FILED
06 APR 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Same

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

We are switching names and titles. Now they are as follows:

<u>Jose R Reyes</u>	<u>President / T / C</u>
<u>Jose R Reyes JR</u>	<u>Vice President</u>
<u>Reynaldo Reyes</u>	<u>Manager</u>
<u>Alma I Boffill</u>	<u>Secretary</u>

(see Attached letter)

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

March 2nd, 2006

Amendment Section
Division of Corporations

RE: Endless Wheels & Accessories, Inc.
DOCUMENT No. P01000004170

COPY

To Whom It May Concern:

I, Jose Ramon Reyes Jr., hereby resign as President of, Endless Wheels & Accessories, Inc. a corporation organized under the laws of the State of Florida file under document number P01000004170. By means of this letter I would like to make an amendment to our Articles of Corporations of the names and tiles currently registered. Please note the following changes should take place:

Jose R Reyes	President, Treasure, Chairman
521 SW 6 Street	
Miami, FL 33030	

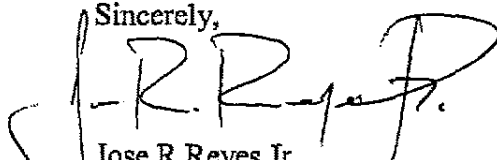
Jose R Reyes Jr.	Vice President
7280 W 2 Lane	
Hialeah, FL 33014	

Reynaldo Reyes	Manager
7280 W 2 Lane	
Hialeah, FL 33014	

Alma L. Boffill	Secretary
7280 W 2 Lane	
Hialeah, FL 33014	

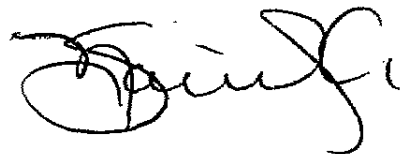
Should you have any concerns regarding this matter feel free to contact me at my celluar phone (786) 399-4557.

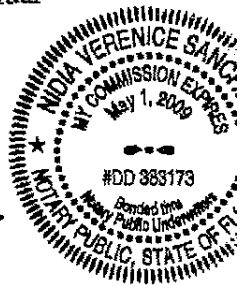
Sincerely,


Jose R Reyes Jr.
President

STATE OF FLORIDA
COUNTY OF DADE
ACKNOWLEDGE BEFORE ME THIS 2
DAY OF March, 2006

NOTARY PUBLIC





The date of each amendment(s) adoption: 3/2/2006

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

Adoption of Amendment(s) (CHECK ONE)

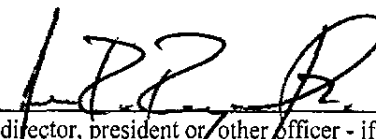
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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.

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)

Jose B Reyes Jr.
(Typed or printed name of person signing)

Vice - President
(Title of person signing)

FILING FEE: \$35