

P01000012321

(Requestor's Name)

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(Business Entity Name)

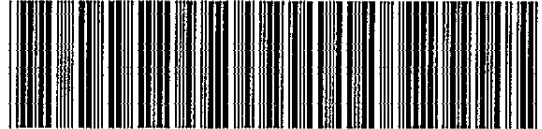
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03/29/04--01072--008 **43.75

FILED

04 APR 19 PM 2:49

CLERK OF STATE
TALLAHASSEE, FLORIDA

P01000012321
Amended
4-19-04
C. J. Oster

Ramon Reyes, PA
5035 PALM AVE. HIALEAH, FL.33012
PH. (305) 822-0669
FAX (305) 822-0803

Secretary of State
Division of Corporation

Re: Mauricio Tires Corporation.

Enclosed please find the original and one copy of the Article of Amendment and Register Agent of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely


Ramon Reyes



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

RAMON REYES, P.A.
5035 PALM AVE.
HIALEAH, FL 33012

SUBJECT: MAURICIO TIRES CORPORATION
Ref. Number: P01000012321

We have received your document for MAURICIO TIRES CORPORATION and your check(s) totaling \$43.75. 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 contact the undersigned before making corrections or returning your document to this office.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 804A00022048

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

MAURICIO TIRES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

NEW OFFICER:

PRESIDENT/
SECRETARY: MAURICIO M. PLAZZO

85 E. 25th ST.
HIALEAH, FL. 33013

Article VI- new registered agent - see attachment

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: FEBRUARY 16, 2004

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.

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 16 day of February, 2004.

Signature X


(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)

MAURICIO M. PLAZZO

(Typed or printed name)

PRESIDENT

(Title)

REGISTERED AGENT/REGISTERED OFFICE

* attachment *

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAURICIO TIRES CORPORATION

2. The name and address of the registered agent and office is:

MAURICIO PLAZZO

(Name)

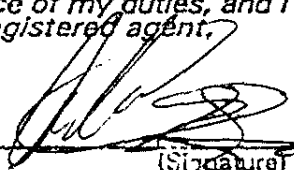
865 EAST 25th ST

(P.O. Box not acceptable)

HTALEAH FL 33013

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
(Signature)

2/16/04
(Date)