

# TIRES WHOLESALE CORPORATION

## P01000039938

August 14<sup>th</sup>, 2001

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

### TIRES FOR:

ANTIQUES  
AIRCRAFT  
BOATS  
CONSTRUCTION  
CANE CARTS  
DOZERS  
EARTHMOVERS  
FARM  
FLOTATION  
FORK LIFTS  
GOLF CARS  
GRADERS  
HAULAGE  
HI PERFORMANCE  
INDUSTRIAL  
IMPLEMENT  
LAWN & GARDEN  
LOADERS  
LOW BOYS  
LOGGING  
MINING  
MILITARY  
MOTORCYCLES  
OFF THE ROAD  
PASSENGERS  
RACING  
RECREATIONAL  
SKIDDERS  
TERRA  
TRAILERS  
TRUCKS  
  
FLAPS  
  
TUBES  
  
WHEELS

Att.: Amendment Section

Enclosed please find amendments for Tires Wholesale Corp. and our check # 10481 in the amount of \$43.75 which includes filing fee and one certified copy of the amendments.

Cordially,

*Sarah Fernandez*  
Sarah Fernandez  
President

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-08/17/01--01043--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
01 AUG 17 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Lay **CAVE**  
AUTHORIZATION BY PHONE ☒

CORRECT remove the word initial

DATE \_\_\_\_\_

DOC. EXAM. T. LEWIS AUG 23 2001

*Amend*  
**T. LEWIS** AUG 23 2001

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
TIRES WHOLESALE CORP.**

**DOCUMENT NO: PO1000039938**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

Amendment(s) adopted: Article VI, Article VII and Article VIII are amended as follows:

**ARTICLE VI - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation  
is: 4620 SW 75 Avenue, Miami, FL 33155  
and the name of the initial registered agent of this corporation at that address  
is: Sarah Fernandez  
The street address of the initial principal office of this corporation  
is: 4620 SW 75 Avenue, Miami, FL 33155

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

Sarah Fernandez	Marie F Leon
4620 SW 75 Ave	4620 SW 75 Ave
Miami FL 33155	Miami FL 33155

**ARTICLE VIII - INCORPORATOR(S)**

The name(s) and address(es) of the person(s) signing these articles is (are):

Sarah Fernandez  
4620 SW 75 Avenue  
Miami, FL 33155

The date that the abovementioned amendments were adopted is: May 30<sup>th</sup> 2001.

These amendments were approved by the majority of the shareholders, and the number of votes casted for these amendments were sufficient for their approval.

Signed this 20<sup>th</sup> day of May, 2001.

A handwritten signature in cursive script, appearing to read 'Sarah Fernandez', is written over a horizontal line.

SARAH FERNANDEZ, INCORPORATOR & PRESIDENT