

# P01000107393

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : 119990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**S.L. TIRE & AUTO CENTER III, INC.**

Certificate of Status	0
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Page Count	03
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Amend  
7/22/04

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

S.L. TIRE & AUTO CENTER III, INC.

(Present name)

Pursuant to the provisions of action 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 REGISTERED AGENT**

BLANCO, MAYTE  
18441 SW 210 ST  
MIAMI, FL. 33187

REGISTERED AGENT

**CHANGE ADDRESS**

BLANCO, MAYTE  
1150 NW 72<sup>ND</sup> AVE SUITE 555  
MIAMI, FL. 33126

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

BLANCO, MAYTE  
18441 SW 210 ST  
MIAMI, FL. 33187

PRESIDENT

**CHANGE ADDRESS:**

BLANCO, MAYTE  
1150 NW 72<sup>ND</sup> AVE SUITE 555  
MIAMI, FL. 33126

PRESIDENT

**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:

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THIRD: The date each amendment's adoption: July 21, 04

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 21 day of July 2004.

Signature *[Signature]*  
(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)

*Jaite Blanco*  
Typed or printed name  
*President*  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X  
Registered agent signature

404 000150 9093.