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Division of Corporations

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PO2000003614

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SECRETARY OF STATE  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ROBERTO TIRE AND ROAD SERVICES, INC**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 26, 2003

ROBERTO TIRE AND ROAD SERVICES, INC  
3081 NW 13TH ST.  
MIAMI, FL 33125

SUBJECT: ROBERTO TIRE AND ROAD SERVICES, INC  
REF: P02000003614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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Darlene Connell  
Document Specialist

FAX Aud. #: H03000340521  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 DEC 29 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ROBERTO TIRE AND ROAD SERVICES, INC**

(present name)

P02000003614

(Document Number of Corporation (If known))

*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**

The NEW street address of the principal office of the corporation is to be at:  
1070 NW 133 Ave. Miami, FL 33182.

**ARTICLE VII**

Delete: Maria A. Martinez (D,P,VP      Add: Evelyn M. Yllada (D,P,S)  
          3081 NW 13 St                      T)                      1070 NW 133 Ave  
          Miami, FL 33125                      Miami, FL 33182

Add: Nerio A. Quintero (D,VP,T)  
          1070 NW 133 Ave  
          Miami, FL 33182

**ARTICLE VIII**

Add: Evelyn M. Yllada (500 Shares)      Add: Nerio A. Quintero (500 Shares)  
          1070 NW 133 Ave                      1070 NW 133 Ave  
          Miami, FL 33182                      Miami, FL 33182

**ARTICLE XI**

The name and address of the NEW Registered Agent of the corporation will be:  
Evelyn M. Yllada  
1070 NW 133 Ave  
Miami, FL 33182

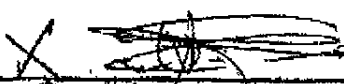
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/19/2003

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 22nd day of DECEMBER, 2003

Signature  I Evelyn M. Yllada hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

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

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Evelyn M. Yllada  
(Typed or printed name)

President / Director  
(Title)