P02000022924

*	
(Requestor's Name)	
(Address)	
(Addiess)	
(Address)	
(City/State/Zip/Phone #)	•
☐ PICK-UP ☐ WAIT ☐ M	AIL
(Duginage Entity Name)	
(Business Entity Name)	
(Document Number)	
/	
/	
Certified Copies Certificates of Status _	
· 	
Special Instructions to Filing Officer:	
]
	1
	Ì

Office Use Only



000029221440

02/23/04--01070--020 **35.00

02/23/04--01070--021 **8.75

FILED

04 FE0 23 PM 4:
SECRETARY OF 151

Amend Hacket

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Article IV - Update of Positions
DOCUMENT NUMBER: P02000020924
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Angela Telasco (Name of Person)
Goodlife Tills In. (Name of Firm/ Company)
11999 West Dixie Highway (Address)
MiAmi, Florida 33161 (City/State/and Zip Code)
For further information concerning this matter, please call:
Angela Telasco at (305) 981-373(2) (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certificate Opy (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399



Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Attention: Certification Department

c/o 409 E. Gaines estrect. Tallahansee, tl. 32399

Re: Document #P02000022924 for Goodlife Tires Inc.

To Whom It May Concern:

This letter is in regards to the above mentioned.

Mela Telasio.

and the second of the second o

Recent update of by-laws has been made to the corporation, so I am requesting a current Articles of Incorporation.

Please mail copy of Article of Incorporation to 11999 West Dixie Highway, Miami, Florida 33161.

Thank you for your help on this matter. If any questions please feel free to contact me at the phone number listed below.

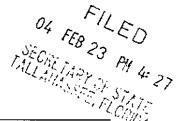
Sincerely,

Angela Telasco President

February 17, 2004

11999 West Dixie Highway. 305.893.6446.Fax.305.893.6447

Articles of Amendment Articles of Incorporation of



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

NEW CORPORATE NAME (if changing):

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

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ELASCO-Pres. 11999 WEST DIVID Hug, MIA, FI. 33161 BLASCO - V. PIES. 11999 WEST DIXIE HOR, MIA, FT. 3 316/ lasoo - treasurer 11999 West Dixie Hay, MIA, FF. 33161 ago - Secretary 11999 West Dixie Hwy, MIA, Fl 3316/ asco - Asst. Secretary 11999 West Dixie Husyl MIA, Aissi! asco- Ast. Treasure r. 11999 West Dixie Hoxy, MIA, F1301 (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)

(continued)

The date of each amendment(s) adoption: 02/8/2004
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.
Signed this 18th day of Feb , 2004.
Signature Mulh Tulasco
(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)
Angela Telasco (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35