

P02000022924

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(Address)

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04 FEB 23 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 2/26/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Article IV - Update of Positions

**DOCUMENT NUMBER:** P02000022924

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 Tires Inc.  
(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) 981-3736  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



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

*c/o 409 E. Gaines Street.  
Tallahassee, FL 32399*

**Re: Document #P02000022924 for Goodlife Tires Inc.**

To Whom It May Concern:

This letter is in regards to the above mentioned.

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,

A handwritten signature in cursive script that reads "Angela Telasco".

**Angela Telasco  
President  
February 17, 2004**

**11999 West Dixie Highway. 305.893.6446. Fax. 305.893.6447**

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 FEB 23 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Goodlife Tires, Inc.

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

902000022924

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

N/A

(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)**

Article IV

Angela Telasco - Pres. 11999 West Dixie Hwy, MIA, FL 33161

Michael Telasco - V. Pres. 11999 West Dixie Hwy, MIA, FL 33161

Angela Telasco - Treasurer 11999 West Dixie Hwy, MIA, FL 33161

Michael Telasco - Secretary 11999 West Dixie Hwy, MIA, FL 33161

Angela Telasco - Asst. Secretary 11999 West Dixie Hwy, MIA, FL 33161

Michael Telasco - Asst. Treasurer 11999 West Dixie Hwy, MIA, FL 33161

(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)

N/A

(continued)

The date of each amendment(s) adoption: 02/18/2004

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 Angela Telasco  
(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**