

P0200006/809

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MANNY'S TIRE & WHEELS, INC.

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AMEND
9/9/9

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MANNY'S TIRES & WHEELS, INC.

P02000061809

(Document Number)

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)*

In Article VI, Registered Agent, the name and address is being amended to read as follows:

**Steven Walter Roberson
13135 NW 27 Avenue
Miami, FL 33169**

In Article V, Officers/Directors, the following name is being deleted:

Joseph C. Rodriguez, President

and the following name is being added:

**Steven Walter Roberson, President
13135 NW 27 Avenue
Miami, FL 33169**

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: SEPT. 6, 2002

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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 6th day of Sept. 2002.

Signature

Joseph C. Rodriguez

(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)

JOSEPH C. RODRIGUEZ

Typed or printed name

PRESIDENT

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

MANNY'S TIRES & WHEELS, INC.

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Steven Walter Roberson
Registered Agent

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