

P02000066590

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Phone : (305) 599-0839
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BASIC AMENDMENT

TUTT'S TIRES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
9/5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TUTI'S TIRES, CORP.**

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(Document Number of Corporation)

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I Delete: Tuti's Tires, Corp.

Add: Tuty's Tires, Corp.

SECOND: The date of each amendment's adoption: June 18, 2002

THIRD: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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
shareholders 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.

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Signature of Chairman, Vice Chairman, President or other officer

Boris Rodriguez

Typed or printed name

Director Chairman of the Board

08/29/2002

Title

Date

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