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Florida Department of State
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To:
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Fax Number : (850) 205-0380

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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03 FEB 27 AM 10:58

DIVISION OF CORPORATIONS

BASIC AMENDMENT

TUTY'S TIRES, CORP.

FILED
03 FEB 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
RC
2/27 (4)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2003

TUTY'S TIRES, CORP.
3699 NW 54 STREET
HIALEAH, FL 33142

SUBJECT: TUTY'S TIRES, CORP.
REF: P02000066590

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 document must also contain the address of the registered agent which must be at a Florida street address.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000064129
Letter Number: 203A00012647

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

FEB 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII: Delete: Boris Rodriguez as Director
Add: Gabriel Chavez as Director

ARTICLE IX: Delete: Boris Rodriguez as Registered Agent
Add: Gabriel Chavez as Registered Agent
3699 NW 54th ST, Hialeah, FL 33142.

ARTICLE XI: Delete: Boris Rodriguez as President, Secretary and Treasurer
Add: Gabriel Chavez as President, Secretary and Treasurer

SECOND: N/A

THIRD: The date of each amendment's adoption: February 13, 2003

FOURTH: 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 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.

Signed this 13 day of February, 2003

Signature: B. Riquelme
(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)

Boris Rodriguez
Typed or printed name

Director, Chairman of the Board
Title

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

GABRIEL CHAVEZ
(Signature of Registered Agent)

February 13, 2003
(Date)

If signing on behalf of an entity:

Gabriel Chavez, President