

PD2000082505

(Requestor's Name)

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(City/State/Zip/Phone #)

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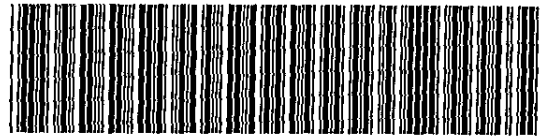
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2003 MAY 29 AM 10:38
CLERK OF COURT
TALLAHASSEE, FLORIDA

C. Coulliette JUN 04 2003



De Leon Tire Services

998 Taft Vineland Road
Orlando, FL 32824
(407) 251-4224 - (407) 251-8057
24 Hr. Sales & Service

May 23, 2003

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

Re: Articles of Amendment to
Articles of Incorporation

Enclosed please find the changes made to our corporation. We are enclosing payment of \$43.75, which includes the fee for the certificate of status.

If we need additional information, please advise. ---

Cordially,

Victor Ramones
Victor Ramones
President

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA

De Leon Tire Service, Inc.

(present name)

P02000082505

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 29 AM 10:38

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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)

Please update records to show the current directors of the business as follow:

1. Narcisa Hidalgo - Vice President / Registered Agent
1065 Adelphi Lane
Orlando, FL 32824
2. Victor Ramones - President
1139 Darnaby Way
Orlando, FL 32824
3. Luis Narvez - Vice President
1065 Adelphi Lane
Orlando, FL 32824

4. Change of registered agent as follow:

I hereby am familiar with, and accept the obligations and designation of registered agent.

* Narcisa Hidalgo
Narcisa Hidalgo

5-23-03
Date

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: May 15, 2003

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 23 day of May, 2003

* Signature Narcisa Hidalgo
(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)

Narcisa Hidalgo

(Typed or printed name)

Vice President

(Title)