

P02000116455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

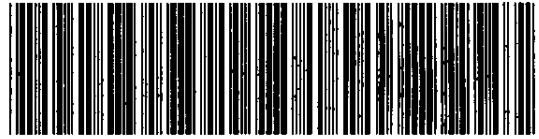
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Called 3/26.
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03/22/10--01018--022 **35.00

FILED
10 MAR 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
REG
3/26

March 19, 2010

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

Coltires Auto Service would like to request the approval of its Fictitious Name change application from Coltires Auto Service to Coltech Auto Service for marketing Purposes. Coltires Auto Service registration number is MV47063 and Tax ID: 46-0504951. According to our knowledge this is the first step into this process. Once approved by the Florida Department of State, we expect to be able to move forward and inform changes to the IRS and other Governmental and Federal agencies.

If you have any questions, please do not hesitate to contact us.

Sincerely,

COLTIRE
Auto Service Corp.
9793 S. OBT Unit 2
Orlando, FL 32837
407-851-1005
Registration No. MV47063

Coltires Auto Service
9793 S. Orange Blossom Trl Ste 2.
Orlando, FL 32837
Tel: (407)721-6910/851-1005
Coltech.autoservice@gmail.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coltires Auto Service

DOCUMENT NUMBER: MN47063

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan Esguerra

Name of Contact Person

Coltires Auto Service

Firm/ Company

9793 South Orange Blossom Trail, Suite 2

Address

Orlando, FL 32837

City/ State and Zip Code

coltech.autoservice@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Esguerra

Name of Contact Person

at (407)

721-6910

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Coltires Auto Services Corp.

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

P02000116455

(Document Number of Corporation (if known))

FILED
10 MAR 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

Coltech Auto Service Corp.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

9793 South Orange Blossom Trail.

Suite 2, Orlando, FL

Zip 32837

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9793 South Orange Blossom Trail.

Suite 2, Orlando, FL 32837

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 03/22/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 03/22/2010

Signature _____

(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)

Juan Esguerra

(Typed or printed name of person signing)

President

(Title of person signing)