

PD3000060834

(Manufacturer's Name)

Alex Tire Service, Inc
13360 B NW 7th Avenue
North Miami, FL 33168-2814

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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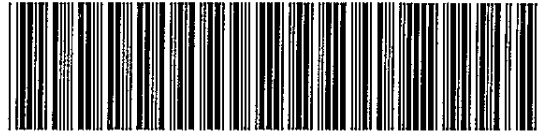
(Business Entity Name)

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TALLAHASSEE, FLORIDA

C. Ocullette OCT 03 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 22, 2003

ALEX TIRES SERVICES, INC.
13360 B N.W. 7TH AVE.
NORTH MIAMI BEACH, FL 33165-2814

SUBJECT: ALEX TIRES SERVICES, INC.
Ref. Number: P03000060834

We have received your document for ALEX TIRES SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You need to select a manner of adoption for your amendment filing in #4 and check one of the blocks to indicate your choice.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 603A00052215

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

Alex Tire Service, Inc

(present name)

P03000060834

(Document Number of Corporation (If known))

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)*

Add Articul V

The officers of the corporation are:

President

Alex G Miranda

3363 Davie Blvd # A105

Davie, FL 33326

Vice-President

Abalia Veronica Ferrandi

3363 Davie Blvd # A105

Davie, FL 33326

Secretary

Alex G Miranda

3363 Davie Blvd # A105

Davie, FL 33326

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:

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THIRD: The date of each amendment's adoption: 9.10.03

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 12 day of September, 2003.

Signature X 
(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)

Analía Verónica Ferrandi
(Typed or printed name)

Vice-President
(Title)