

06/17/2015

16:21

3054851098

CLARA GIRALDO P.A.

PAGE 01

P03000064638

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000149296 3)))



H150001492963ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

15 JUN 17 PM 5:02

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EL PAISA TIRES INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H15 0001492963.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL PAISA TIRES INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statute, 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)

**ARTICLE VI OFFICERS & DIRECTORS**

**GIRALDO, HORACIO**

**PRESIDENT**

**GIRALDO, CARMENZA**

**VICEPRESIDENT**

**DELETE:**

**GIRALDO, CARMENZA**

**VICEPRESIDENT**

FILED  
15 JUN 17 PM 3:49  
CLERK OF DISTRICT COURT  
JULIA A. GARCIA

**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:

H15 0001492402

THIRD: The date each amendment's adoption: 6/16/15

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 16 day of June 2015

Signature Carmenza Giraldo  
(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)

Carmenza Giraldo  
Typed or printed name

Vicepresident  
TITLE

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity

\_\_\_\_\_  
Registered agent signature