

# P05000022431

Florida Department of State  
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To:

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From:

Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT

MR. SPEEDY TIRES, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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05 MAY 19 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Ames*

**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

MR SPEEDY TIRES, INC.  
Present name  
CHARTER # P05000022431

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section, 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)

**Article VII:**

The new Vicepresident, Secretary & Treasurer shall be:

Sandra L Burgos 4990 SW 148th Ave, Davie FL 33330.

**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:

None

**Third:** The date of each amendment's adoption: May 19, 2005

**Fourth:** Adoption of the 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 the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

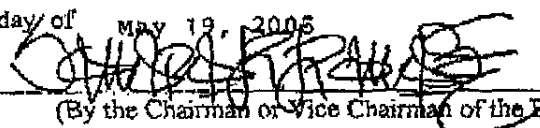
*"The number of votes cast for the amendment(s)  
was/were sufficient for approval by*

*\_\_\_\_\_ "  
(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 day of May 19, 2005

Signature

  
(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)

Sandra L. Burgos

Typed Name

Vice President

Title