

PO6000019606

(Requestor's Name)

(Address)

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☐ PICK-UP

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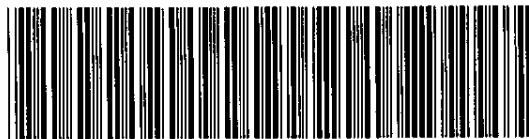
(Business Entity Name)

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SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

MAY 08 2014
C. CARROTHERS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Highway Tire Corporation

Signature _____

Requested by: Seth

05/07/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HIGHWAY TIRE CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article VI of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The name and street address of the Registered Agent of this corporation shall be:

BERNARDO CUADRA, 9710 N.W. 115TH WAY, MEDLEY, FLORIDA 33178

Article VII of the Articles of Incorporation is hereby amended as follows:

1. The following Officer and Directors are hereby REMOVED:

PRESIDENT – Mario Cannalunga, 9710 NW 115th Way, Medley, FL 33178
TREASURER – Celio de Castro, 9710 NW 115th Way, Medley, FL 33178

2. The following Officers and Directors shall be ADDED:

PRESIDENT - BERNARDO CUADRA, 9710 N.W. 115TH WAY, MEDLEY,
FLORIDA 33178
SECRETARY - BERNARDO CUADRA, 9710 N.W. 115TH WAY, MEDLEY,
FLORIDA 33178
TREASURER - BERNARDO CUADRA, 9710 N.W. 115TH WAY, MEDLEY,
FLORIDA 33178

These amendments were adopted by the shareholders. The numbers of votes cast for the amendments by the shareholders were sufficient for approval.


BERNARDO CUADRA, PRESIDENT

CERTIFICATION OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


BERNARDO CUADRA

FILED
14 MAY -7 AM 9:35
SECRETARY
TALLAHASSEE
FLORIDA