

PD7000068651

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AMENDED

Amend
Tellers
10-12-09

TIRE PALACE INC
8129 103rd Street
Jacksonville, FL 32210
(904) 673-7779

October 7, 2009

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

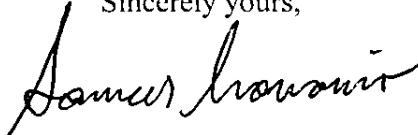
Re: **TIRE PALACE INC**
Articles of Amendment
Document No. P07000068651

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Sameer Hanania

SH/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State

**ARTICLES OF AMENDMENT FOR
TIRE PALACE INC
DOCUMENT NUMBER P07000068651**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation.

1. The Articles of Incorporation for **TIRE PALACE INC** were filed with the Department of State on June 12, 2007.

2. These Articles of Amendment, with an effective date of August 1, 2009, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The corporation's Officers/Directors should be amended as follows:

Hanna Zaki Hanania P/S/T/D

5. The corporation's Registered Agent name should be amended to Hanna Zaki Hanania whose address is 8129 103rd Street, Jacksonville FL 32210.

6. Acceptance by Registered Agent: Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Hanna Zaki Hanania

August 1, 2009
Date Signed

IN WITNESS WHEREOF, the undersigned President has signed these Articles of
Amendment as of August 1, 2009.

TIRE PALACE INC.

By:

Sameer Hanania, Its President