

P07000252K

Florida Department of State
Division of Corporations
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ALEJANDRITO TIRE, INC.

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Amend

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7-1808

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALEJANDRITO TIRE, INC.

DOCUMENT NUMBER: P07000122524

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUAREZ, LILIE

(Name of Contact Person)

ALEJANDRITO TIRE, INC.

(Firm/ Company)

995 HIALEAH DR

(Address)

HIALEAH, FL. 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

SUAREZ, LILIE

(Name of Contact Person)

at (305) 951-5672

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2008 JUL 18 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ALEJANDRITO TIRE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000122524

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

DELETE: SUAREZ, LILIEN - REGISTERED AGENT NAME - 1275 WEST 35th ST APTO. # 50-B, HIALEAH, FL. 33012

DELETE: SUAREZ, LILIEN - P - 1275 WEST 35th ST APTO. # 50-B, HIALEAH, FL. 33012

AD: ECHENIQUE, ABEL - REGISTERED AGENT NAME - 1275 WEST 35th ST APTO. # 50-B, HIALEAH, FL. 33012

AD: ECHENIQUE, ABEL - P - 1275 WEST 35th ST APTO. # 50-B, HIALEAH, FL. 33012

DELETE: ECHENIQUE, ABEL - V - 1275 WEST 35th ST APTO. # 50-B, HIALEAH, FL. 33012

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 07/18/2008

Effective date if applicable: 07/18/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

LILIEN SUAREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, or 617.0501, Florida Statutes, the under signed corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.- *The name of the corporation is:* **ALEJANDRITO TIRE, INC.**

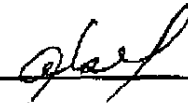
2.- *The name and address of the registered agent and office is:*

Name - **ABEL ECHENIQUE**

Address - **1275 WEST 35th ST APTO. # 50-B, HIALEAH, FL. 33012**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____



DATE: 07/18/2008