P08000021543



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10/25/24--01017--029 **85.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MATIONAL TIRE	STORES INC	
	BER:		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
		Name of Contact Person	····
	SOFTBOOKS INC		
		Firm/ Company	
	5373 N NOB HILL RD		
		Address	
	SUNRISE, FL 33351		
		City/ State and Zip Code	
	INFO@SOFTBOOKSINC.C		
	E-mail address: (to be us	sed for future annual report	notification)
		i.	
For further informatio	n concerning this matter, plea	se call:	
		at ()
Name	of Contact Person	Area Coo	_)
Enclosed is a check for	or the following amount made	payable to the Florida Depa	rtment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

NATIONAL TIRE STORES INC.

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P08000021543	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	'company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	N/A
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
(A. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
	•
D. If amending the registered agent and/or registered office add	trace in Clarida, antar the name of the
new registered agent and/or the new registered office address	
N/A	
Name of New Registered Agent	
(Florida s.	treet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>vith and accept the obligations of the position.</u>
and the management of the mana	
Signature of New	Registered Agent, if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Johr</u>	1 Doc	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	IFTIKHAR MAQSUD	1050 N STATE RD 7
Add		-	HOLLYWOOD, FL 33021
X Remove			
2) X Change	Director	DANYAL HABIB	1050 N STATE RD 7
Add			HOLLYWOOD, FL 33021
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

\	sheets, if necessary).	•			
					
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lf an amendmer	t proyides for an exch	ange, reclassificatio	n, or cancellation o	f issued shares.	
provisions for	mplementing the amer	ndment if not conta	ined in the amendn	ent itself:	
(if not appl	cable, indicate N/A)				
			-		
-			-		
-					
-					
(y mx upp					

	adoption: 10108/24	16 de la
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this d Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	.(s)
	approved by the shareholders through voting groups. The following staten for each voting group entitled to vote separately on the amendment(s):	1ent
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
Dated	08/24	
Signature		
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other co- binted fiduciary by that fiduciary)	
	DANYAL HABIB	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	