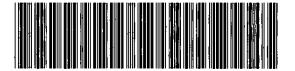
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO SECRETARY OF STATE TO SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO SECRETARY OF STATE TO SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO SECRETARY OF STATE TO SECRETARY OF SECRETA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>DirecTires Corp</u>			
DOCUMENT NUMBER:			
The enclosed Articles of Amen	dment and fee are	submitted for filing.	
Please return all correspondence	e concerning this	matter to the following:	
		riely Darias	
	(Name of	Contact Person)	
		DirecTires Corp	
	(rim	(Company)	
		E 9th St unit A	
	(A		
		Coral, Fl. 33990 e and Zip Code)	
For further information concern	, ,	• ,	
Marialy Darias		-4 ( 220 ) 222	Enco
Mariely Darias (Name of Contact Pe	rson)	(Area Code & Da	-5969 ytime Telephone Number)
Enclosed is a check for the foll	owing amount mad	de payable to the Florida	Department of State:
	Filing Fee & cate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ıs	Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

DirecTires Corp		
(Name of Corporation as currently filed with	the Florida Dept. of State)	
(Document Number of Corporate	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statu following amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profit Corp</i>	poration adopts the
A. If amending name, enter the new name of the corporation	<u>n:</u>	
N/A		
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co. "Co". A professional corporation name must contain association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	," or the designation "Corp	o,'' "Inc," or
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		<b>表</b> 7
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	916 SE 9th St unit A	R 10 PM 12: 18  ANY OF STATE HASSEE, FLORIDA
	Cape Coral, Fl. 33990	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-		ne name of the
Name of New Registered Agent: N/A		
916 SE 9th St u	nit A	
New Registered Office Address: (Flori	ida street address)	
Cape Coral	(City)	lorida 33990 (Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am position.		e obligations of the
Signature of New	Registered Agent, if changin	g
5		<del></del>

## 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
N/A	N/A	<u>N/A</u>	Add Remove
<u>N/A</u>	N/A	N/A	Add Remove
N/A	N/A	N/A	Add Remove
(attach Article II: I unit A Cap Article V: I	additional sheets, if necessary Mailing address change from 4  De Coral, Fl. 33990	20 NW 25th Pl Cape Coral, FL. 33993 to	
provi		exchange, reclassification, or cancella mendment if not contained in the ame	
N/A			
<del></del>			
		100	

Th	e date of each amendmen	t(s) adoption: <u>03/06/09</u>
Eff	fective date <u>if applicable</u> :	03/06/09
251.	<u></u> .	(no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		ere approved by the shareholders through voting groups. The following statement and 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 N/A	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	,	(voting group)
	The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
ø	The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	Dated_03/06	5/09
	Signature _	Midwys
	sel	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		Mariely Darias
		(Typed or printed name of person signing)
		Registered Agent Incorporation
		(Title of person signing)