P1000015311

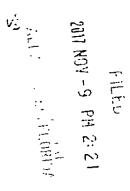
(Requestor's Name)
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C. GOLDEN NOV 13 2017

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: TIRADO TIRE SE	HOP, CORP.	
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	THAMARA PEREZ		
		Name of Contact Perso	n
	TABADESA ASSOCIATES		
		Firm/ Company	
	419 W 49TH ST STE111		
		Address	
	HIALEAH, FL 33012		
		City/ State and Zip Cod	e
ТАМ	MYP@TABADESA.COM		
	-	sed for future annual report	notification)
	13 man address. (10 00 ac	to raidie illinaar report	notineanon,
For further information	n concerning this matter, pleas	se call:	
THAMARA PEREZ		at (558-0622
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate 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)
Ame Divi P.O.	ling Address indment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle eassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILEU 2017 NOY -9 PH 2:21

TIRADO TIRE SHOP, CORP.

(Name	of Corporation as currently	y filed with the Florida Dept. of State)
P10000015311		3
	(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
	ation "Corp," "Inc," or "C	The new n, ""company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the P.A."
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if applies (Mailing address MAY BE A POST) D. If amending the registered agent an	<u>OFFICE BOX)</u> d/or registered office addre	
new registered agent and/or the nev	v registered office address: THAMARA PEREZ	
Name of New Registered Agent	419 W 49TH ST STE111	
	(Florida stre	vet address)
New Registered Office Address:	HIALEAH	Florida 33012
	((City) (Zip Code)
New Registered Agent's Signature, if cl	hanging Registered Agent: ered agent. I am familiar w Moving Signature of New Re	rith and accept the obligations of the position.

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>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	PT	LESTER CARDOSO	445 W. 26TH STREET		
Add X Remove			HIALEAH, FL 33010		
2) X Change	PT	ONEIDA MORALES	445 W. 26TH STREET		
Add			HIALEAH, FL 33010		
Remove			.		
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

Attach additional sheets, if necessar	Articles, enter chairy). (Be specific)			

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		_ .		
f an amendment provides for an e provisions for implementing the a	exchange, reclassifi amendment if not c	cation, or cancell ontained in the a	<u>ation of issued snai</u> mendment itself:	es,
(if not applicable, indicate N/A	1)			
				
<u></u>				
				<u>.</u>
		-		
				
	<u> </u>			

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date via Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	,"	
	(voting group)	
■ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
11/02/20		
Dated	/)	
Signature		
(By a selec	a director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)	
	LESTER CARDOSO	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	
	(Title of person signing)	