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NOV 02 2020 S. YOUNG



## Articles of Amendment to Articles of Incorporation of

## GALICIA TIRES SERVICES INC

(Name of Corporation as curre	ently filed with the Florida Dept. of State)
<del></del> "	0030128
(Document Number	er of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	<u>ı:</u>
	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 professional corporation name musi contain in word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
(Trincipul office duaress sires of the forest of the fores	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office addresses.	address in Florida, enter the name of the
new registered agent and/or the new registered office addi	<u>11(35)</u>
Name of New Registered Agent	<del>_</del>
	<u> </u>
t Floride	la street address)
New Registered Office Address:	Florida
New Registered Office radiress.	(Civ) (Zip Code)
New Registered Agent's Signature, if changing Registered Ag	ent:
I hereby accept the appointment as registered agent. I am famili	har with and accept the obligations of the position.
Signature of Nev	w 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 = ChiefExecutive 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 Dg	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ne <u>s</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
(Check One)	VP		ERIKA MICHEELLE JIMENEZ FLO	3012 NW 13TH AVE
1) Change Add		_		MIAMUFL 33142
Remove	s		MICHEEL C FLORES DE TEVEZ	3012 NW 13TH AVE
2) X Change	<u>.,</u>	<del></del>		MIAMI FL 33142
Remove 3 ) Change				
Add				
Remove 4) Change		_		
Add				
Remove 5) Change		_		
Add				
Remove 6) Change		_		
Add				<u> </u>
Remove				

	h additional shee	is, if necessary).	(Be specific)			
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	amendment prov	<u>vides for an exch</u> a	inge, reclassifica	tion, or cancellati	on of issued sha	res,
an a	isions for impler	menting the amen	dment if not con	tained in the amo	endment itself:	
rov	(if not applicable,	. indicate N/A)				
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	09/16/2020	
The date of each amendment(s) ad	option:	, if other than t
date this document was signed.		
_	5/2020	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the De	ock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were ado action was not required.	oted by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were sul	oted by the shareholders. The number of votes cast for the amer ficient for approval.	ndment(s)
must be separately provided for	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast (	or the amendment(s) was/were sufficient for approval	
hy	(voting group)	
09/16/2020 Dated Signature		
(By a diff selected	ector_president or other officer – if directors or officers have no , by an incorporator – if in the hands of a receiver, trustee, or othed fiduciary by that fiduciary)	
	VALENTIN JIMENEZ	
-	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	·