P10000062911

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TO: Amendment Section Division of Corporations

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NAME OF CORPORATION: NITRO 4 TIRES, INC.

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DOCUMENT NUMBER: P10000062911

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

Please return all correspondence concerning this matter to the following:

MAURICI	O MACIAS OR MARIO MONTOYA	
	ne of Contact Person	
	NITRO 4 TIRES, INC.	
	Firm/ Company	
1401 SAWG	RASS CORPORATE PARKWAY SUITE Address	105
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	SUNRISE, FL 33323	
City	// State and Zip Code	
	A.MACIAS.P@HOTMAIL.COM used for future annual report notificat	(00)
For further information concerning this m	atter, piease call: at (561) 939-9036	
Name of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a check for the following amo	ount made payable to the Florid	a Department of State:
\$35 Filing Fee 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	Street Address	
Division of Corporations	Division of Corporations Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	
i analia3366, FL 325 (4	Tallahassee, FL 32301	

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Articles of Amendment to Articles of Incorporation of

NITRO 4 TIRES, INC.

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

P1000062911

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>) 1401 SAWGRASS CORPORATE PARKWAY

SUITE 105

SUNRISE, FL 33323

C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 1401 SAWGRASS CORPORATE PARKWAY

SUITE 105

SUNRISE, FL 33323

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;

Name of New Registered Agent:	RICKY D GARAY	
<u>New Reaistered Office Address:</u>	<u>1831 SW 27TH AVENUE</u> (Florida street address)	
	MIAMI	, Florida <u>33145</u>
	(City)	(Zip Code)

<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

CUM Signature of New Registered Agent, /f chanding

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NITRO 4 TIRES, INC.

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)

Title	Name	Address	<u>Type of Action</u>
<u>D</u>	MAURICIO MACIAS	1401 Sawgrass Corp Pkwy Suite 105 Sunrise, FL 33323	X Add Remove
<u>D</u>		1401 Sawgrass Corp Pkwy Suite 105 Sunrise, FL 33323	X Add Remove
			Add Aemove

E. If amending or adding additional Articles, enter change(s) here:

_ ____

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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NITRO 4 TIRES, INC.	ATX1
The date of each amendment(s) adoption	
	(date of adoption is required)
Effective date <u>if applicable</u> :	8/10/2011 nan 90 days after amendment file date)
(no note a	an so days and amonument no addy
Adoption of Amendment(s)	CHECK ONE)
The amendment(s) was/were adopted by the shareholders was/were sufficie	by the shareholders. The number of votes cast for the amendment(s) nt for approval.
The amendment(s) was/were approved must be separately provided for each	I by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):
"The number of votes cast for th	e amendment(s) was/were sufficient for approval
by	."
(voting	" group)
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder
X The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder
D _4, d	
Dated	8/10/2011
\Box	
Signature	I find for the second s
(By a director	, president or other officer - if directors or officers have not been
	n incorporatol – if in the hands of a receiver, trustee, or other court .cially by that fiduciary)
MAURICIO	
	(Typed or printed name of person signing)
DIRECTO	२ Title of person signing)

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