

P10000065463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

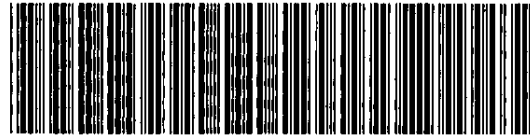
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JEFF-BROS TIRE CORP

DOCUMENT NUMBER: P10000065403

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

Please return all correspondence concerning this matter to the following:

HERNAN FERNANDEZ

Name of Contact Person

JEFF-BROS TIRE CORP

Firm/ Company

10742 SW 186 ST

Address

CUTLER BAY, FL 33157

City/ State and Zip Code

jeff.bros@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HERNAN FERNANDEZ

Name of Contact Person

at (786)

306-3411
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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10 OCT 21 AM 8:16

FLORIDA DEPARTMENT OF STATE
Division of Corporations
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 2010

HERNAN FERNANDEZ
10742 SW 186 ST
CUTLER BAY, FL 33157

SUBJECT: JEFF-BROS TIRE CORP
Ref. Number: P10000065403

We have received your document for JEFF-BROS TIRE CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If you are removing the registered agent you must replace him with a new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 410A00023256

Articles of Amendment
to
Articles of Incorporation
of

JEFF BROS TIRE CORP.

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

P10000065403

(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:

N/A

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. Enter new principal office address, if applicable:

10742 SW 186 ST

(Principal office address MUST BE A STREET ADDRESS)

CUTLER BAY, FL 33057

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

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:

~~HERNAN~~ HERNAN FERNANDEZ

New Registered Office Address:

10811 S.W. 164 ST.

(Florida street address)

MIAMI

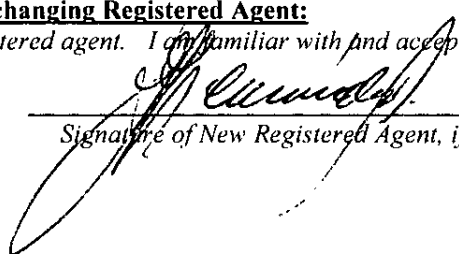
(City)

Florida FL 33157

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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AND
RECORDED
FLORIDA DEPT. OF STATE
TALLAHASSEE, FL 32304

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>	<u>Type of Action</u>
PRESI <input checked="" type="checkbox"/>	HERNAN FERNANDEZ	10742 SW186 ST CUTLER BAY, FL 33157	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
AGEN <input checked="" type="checkbox"/>	MANUEL DIAZ	10744 SW 186 ST CUTLER BAY, FL 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)
 N/A

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)

N/A

The date of each amendment(s) adoption: 09/01/2010

Effective date if applicable: 09/01/2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

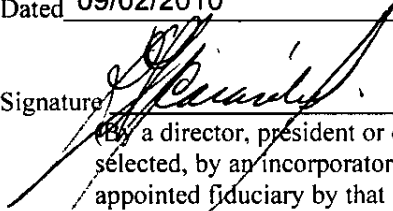
"The number of votes cast for the amendment(s) was/were sufficient for approval

by HERNAN FERNANDEZ."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 09/02/2010

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HERNAN FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)