

P110000013468

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS
8/1/11

TO: Amendment Section
Division of Corporations,

NAME OF CORPORATION: FL USED TIRES INC.

DOCUMENT NUMBER: P11000013468

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

Please return all correspondence concerning this matter to the following:

LUIS R. VIERA

Name of Contact Person

FL USED TIRES INC.

Firm/ Company

3190 N. Atlantic Ave. Apt. 303

Address

Cocoa Beach FL, 32931

City/ State and Zip Code

loadingcan@hotmail.com

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

For further information concerning this matter, please call:

LUIS R. VIERA

Name of Contact Person

at (321)

946-4014

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

to
Articles of Incorporation
of

FL USED TIRES INC.

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

P11000013468

(Document Number of Corporation (if known))

FILED

2011 JUL 29 PM 4: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3190 N. Atlantic Ave. Apt. 303

Cocoa Beach FL, 32931

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3190 N. Atlantic Ave. Apt. 303

Cocoa Beach FL, 32931

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:

New Registered Office Address:

3190 N. Atlantic Ave. Apt. 303

(Florida street address)

Cocoa Beach, Florida 32931

(City)

(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

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------|---|--|
| Director | André Claude DUMAS | Pacheco de Melo 2933, 14° E 1425 Capital Federal Buenos Aires - Argentina | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| Secretary | André Claude DUMAS | Pacheco de Melo 2933, 14° E 1425 Capital Federal Buenos Aires - Argentina | <input checked="" type="checkbox"/> Add <input 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)

Amend Article IV : The number of shares the corporation is authorized to issue is
hundred (100) shares without nominal or par value. Each share of stock shall have one
(1) vote.

Add Article IX: The governing of this corporation shall be known as director(s). The board
of directors shall have the exclusive power and authority to make and alter, or amend the
articles of incorporation. Furthermore, the secretary of the corporation shall have the
exclusive right to issue share(s) on behalf of the shareholder.

**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)

The date of each amendment(s) adoption: July 15th, 2011
(date of adoption is required)
Effective date if applicable: July 15th, 2011
(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):

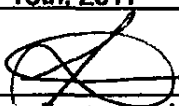
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(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 July 15th, 2011

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)

LUIS R. VIERA

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

RESOLUTION OF THE SOLE INCORPORATOR

WHEREAS FL USED TIRES INC. (hereinafter the "Corporation") was incorporated in February 7th, 2011 in Cocoa, State of Florida in accordance with the Electronic Articles of Incorporation (hereinafter the "Articles of Incorporation") registered with the Florida Department of State, Division of Corporations under # P11000013468;

WHEREAS in accordance with the terms of the Articles of Incorporation, Luis R. Viera is the sole incorporator and the sole officer acting as President and that no director was initially appointed;

WHEREAS no share(s) of the Corporation were issued.

RESOLVED that Luis R. Viera in his capacity of sole incorporator of the Corporation hereby appoints the following person as officer and director of the Corporation:

Director: André Claude Dumas

Secretary: André Claude Dumas

RESOLVED that such appointments were accepted by André Claude Dumas and that Luis R. Viera remains President of the Corporation as initially provided in the Articles of Incorporation.

The foregoing resolutions are hereby consented to by the sole incorporator of the Corporation as evidenced by his signature hereto, this 15th day of July, 2011.



Luis R. Viera
Incorporator