

MAR-23-2013 SAT 04:23 AM

Division of Corporations

P. 001

Page 1 of 1

P11000026434

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000075619 3)))



H110000756193ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KENDALL TIRE & AUTO REPAIRS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

11 MAR 21 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

*Amey*  
3/22/11  
TZ



March 23, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
KENDALL TIRE & AUTO REPAIRS, INC.  
9275 SW 32ND ST  
MIAMI, FL 33165

SUBJECT: KENDALL TIRE & AUTO REPAIRS, INC.  
REF: F11000026434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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

FAX Aud. #: H11000075619  
Letter Number: 411A00007042

RECEIVED  
11 MAR 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
FILED  
11 MAR 24 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

KENDALL TIRE & AUTO REPAIRS, INC.

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

P11 000026434

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**DELETED:**

ARTICLE VI, VII

MARLENE L. PEREZ: PRESIDENT, REGISTERED AGENT

ARCANGEL L. PEREZ : V/PRESIDENT

**ADDED: JOSE FELIX PEREZ**

**REGISTER AGENT - PRESIDENT**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 03/21/2011

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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.

Signature

MARLENE L. PEREZ

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

MARLENE L. PEREZ

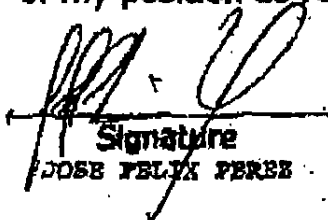
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

KENDALL TIRE & AUTO REPAIRS, INC.  
JOSE FELIX PEREZ

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature  
JOSE FELIX PEREZ

03/21/2011  
Date