

4/30/13

Division of Corporations

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.**

(((H13000097070 3)))



H130000970703ABC.

**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 : ADVANCE CORPORATE SERVICE, INC  
Account Number : I20070000146  
Phone : (305) 406-3800  
Fax Number : (305) 406-3999

13 APR 30 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

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

RECEIVED

13 APR 30 AM 8:15

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MACHINE AUTO TIRE SERVICES, INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend*  
*8/2/13*

04/30/2013 10:59 FAX

ACT

0002/0002

FILED

13 APR 30 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MACHINE AUTO TIRE SERVICES, INC  
P11000040566**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**REMOVE:**

**EDUARDO MACHIN  
PD**

**9050 SW 40<sup>TH</sup> ST  
MIAMI, FL 33165**

**ADD:**

**ERASMO MACHIN  
PD**

**9050 SW 40<sup>TH</sup> ST  
MIAMI, FL 33165**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 30<sup>TH</sup> DAY OF APRIL, 2013.

  
**ERASMO MACHIN  
PRESIDENT**