

P11000099610

Florida Department of State
Division of Corporations
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Amel

To:

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

MAY 19 2014 From:

R. WHITE

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****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
STOPLIGHT TIRE AND AUTO REPAIR, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation

STOPLIGHT TIRE AND AUTO REPAIR, INC.

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

P11000099610

(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 (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 "PA.")

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

Shall read only as follows:

ARTICLE I: The Company is located at: 6201 Pembroke Rd Hollywood, FL 33021

ARTICLE VII:

Delete: Richard Bansie as - Vice-Pres.

Add: Sheenay S Steer as - Vice-Pres. 6201 Pembroke Rd Hollywood, FL 33021



RICHARD BANSIE



SHEENAY STEER - VP

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

JEFFREY BANCEY	33.33 %	300 Shares at \$1.00 each
SHEENAY STEER	33.33 %	300 Shares at \$1.00 each
QUEEN BANCEY	33.33 %	300 Shares at \$1.00 each

The date of each amendment(s) adoption: 05/16/2014

Effective date if applicable: 05/16/2014

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X 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.

Signed this *16* day of May 2014

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)

JEFFREY BANCEY

President