

Division of Corporations

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# P12000030304

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN DSHOP TIRES & AUTO REPAIRS #3, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
DSHOP TIRES & AUTO REPAIRS #3, INC.

(P12000030304)

FILED  
12 MAY 30 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendment adopted: ARTICLE I I

The principal place of business and mailing address of this corporation shall be;

**DELETE:** 11603 HIALEAH GARDENS DRIVE  
HIALEAH GARDENS FL 33018

**ADD:** 11603 W OKEECHOBEE ROAD  
HIALEAH GARDENS, FL 33018

**SECOND:** Amendment adopted: ARTICLE IV

The name and address of initial registered agent is;

**DELETTE:** NANCY M RAMOS  
11603 HIALEAH GARDENS DRIVE  
HIALEAH GARDENS FL 33018

**ADD:** NANCY M RAMOS  
11603 W OKEECHOBEE ROAD  
HIALEAH GARDENS FL 33018

(41200014224(3))

**THIRD:** Amendment adopted: ARTICLE VI

(are), The names (s) and street address (s) of the director (s) to these Articles of Incorporation is

**DELETTE:** Title PD  
NANCY M RAMOS  
11603 HIALEAH GARDENS DRIVE  
HIALEAH GARDENS FL 33018

Title VD  
ENRIQUE LOINAZ  
11603 HIALEAH GARDENS DRIVE  
HIALEAH GARDENS FL 33018

**ADD:** Title PD  
NANCY M RAMOS  
11603 W OKEECHOBEE ROAD  
HIALEAH GARDENS FL 33018

Title VD  
ENRIQUE LOINAZ  
11603 W OKEECHOBEE ROAD  
HIALEAH GARDENS FL 33018

**FOURTH:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on May 29, 2012

**FIFTH:** Adoption of Amendment:

  X   The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

(H120001422413)

\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.

The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

\_\_\_\_\_ The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.

\_\_\_\_\_ 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 incorporator without shareholder action and shareholder action not required.

Signed this 29 day of May, 2012 by Chairman or Vice-Chairman of the directors, President or other officer if adopted by the shareholders or By director if adopted the Directors or an Incorporator if adopted by the Incorporators.

Title: PD

  
NANCY M RAMOS

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
NANCY M. RAMOS