Division of Corporations **Electronic Filing Cover Sheet**

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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 TIRES AND LUBE CENTER II, INC

Certificate of Status	0
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AUG - 2 2013

T. BROWN

OLVISION OF CORPORATION.

13 AUG - 1 PM 3:04

Articles of Amendment to Articles of Incorporation of

Tires and Lube Center 11. Inc				
(Name of Corporation as currently filed with the Florida Dept. of State)				
P12000046164				
(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:				
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)				
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)				
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: NUTY Pruna 5500 Pembroke Rd New Registered Office Address: (Florida street address)				
Hollywood, Florida 33021 (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				
Page 1 of 3				

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Ti J	Name Nury Pruna	Address 5500 Pembroke Rd Honywood FT	Type of Action Add Remove
Ŧ	Milyras DelV Leo		•
			Add Remove
3. (f amending or adding additional Articles, enter affact additional sheets, if necessary). (Be speci	r change(s) here: ific)	
	:		
7.	If an amondment provides for an exchange, rec provisions for implementing the amendment if (if not applicable, indicate N/A)	elassification, or cancellation of issue not contained in the amendment in	ued shares. Iself:
_			

The date of each amendment(s) adoption: 7/24/2013
Effective date if applicable: 7/24/2013
(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 east for the amendment(s) was/were sufficient for approval
by
(voung group)
The amendment(5) 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 7/24/2013
Signature DCL
(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)
Hilagras Del V De Leon (Typed or printed name of person signing)
Pres. deut
(Title of person signing)