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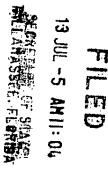
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C. LEWIS

JUL 1 0 2013

EXAMINER

COVER LETTER

TO: Amendment S Division of Co		es Ann	
NAME OF CORP	ORATION:MIN	IAYA TIRE SHOP & REP.	AIRS CORP
DOCUMENT NU	MBER:	P1200010055	5
The enclosed Article	les of Amendment and fee	are submitted for filing.	
Please return all con	rrespondence concerning	this matter to the following:	
-		ANGEL J DIEZ Name of Contact Person	
		Name of Contact Leison	
-	DBS DIE	Z BUSINESS SERVICES INC	
		Firm/ Company	
_	4	125 W WATERS AVE	
		Address	
		TAMPA, FL 33614	
•		City/ State and Zip Code	
		0@VERIZON.NET	
	E-man address. (to be t	ised for future annual report notification	·)
For further informa	tion concerning this matte	er, please call:	
·····	NGEL J DIEZ	//	871-1816
Name	of Contact Person	Area Code & Daytime	Telephone Number
Enclosed is a check	for the following amount	made payable to the Florida Dep	partment of State:
	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ad Amendmen Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	ircle

Articles of Amendment to **Articles of Incorporation**

FILED 13 JUL -5 AM 11:04

MINAYA TIRE SHOP & REPAIRS CO. ..

(Name of Corporation as currently filed with the Florida Dept. of State RELATION OF STATE OF S

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

A. If amending name, enter the new nan			The new
name must be distinguishable and conte abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	r the designation "Corp	o," "Inc," or "Co"	". A professional corporation
B. Enter new principal office address, if (Principal office address MUST BE A ST			
C. Enter new mailing address, if application (Mailing address MAY BE A POST O			
D. If amending the registered agent and new registered agent and/or the new			enter the name of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida	street address)	
	(City)		, Florida (Zip Code)
New Registered Agent's Signature, if chall hereby accept the appointment as register			the obligations of the position.
	Signature of New Re	gistered Agent, if	<u>changing</u>

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP	OMAR MINAYA	3410 N FLORIDA AVE TAMPA, FL 33603	□ Add ☑ Remove
	<u></u>		
(attach a	dditional sheets, if necessary). (Be s	pecific)	
provisi	mendment provides for an exchange jons for implementing the amendmen not applicable, indicate N/A)	, reclassification, or cancellation on the amendm	of issued shares, lent itself:
_			

The date of each amendmen	ıt(s) adoption: 07/01/2013	
Effective date if applicable:	(date of adoption is required)	• .
, -,	(no more than 90 days after amendment file date)	-ED
Adoption of Amendment(s)	(CHECK ONE) (no more than 90 days after amendment file date) (CHECK ONE)	AM 0
	ere adopted by the shareholders. The number of votes cast for the annivere sufficient for approval.	endment(s)
	ere approved by the shareholders through voting groups. The following ded for each voting group entitled to vote separately on the amendment	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/we action was not required.	vere adopted by the board of directors without shareholder action and s	hareholder
The amendment(s) was/we action was not required.	vere adopted by the incorporators without shareholder action and share	holder
Dated_07/0	01/2013	
sel	By a director, president or other officer – if directors or officers have no elected, by an incorporator – if in the flands of a receiver, trustee, or other oppointed fiduciary by that fiduciary)	
	FRANCISCO MINAYA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	