P13000005291

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04/01/13--01042--024 **35.00

13 APR -1 PM 3: 08

Amend

APR - 5 2013 **T. BROWN**

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: VERONICA	A TIRE SHOP, II	NC.	
	BER: P1300000529			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	ANIER MARRER	0		
		Name of Contact Persor	1	
	VERONICA TIRE	SHOP, INC.		
		Firm/ Company		
	3531 VERONICA	S. SHOEMAKE	R BLVD, STE C	
		Address		
	FORT MYERS, F	^F L 33916		
		City/ State and Zip Code	2	
TAX	XSERVICES2010	@HOTMAIL.CC	DΜ	
		sed for future annual report		
For further information	n concerning this matter, pleas	se call:		
ANIER MARI	RERO	at (239	851-1991	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address endment Section		Address	
•	sion of Corporations	Amendment Section Division of Corporations		
P.O.	Box 6327	Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		

Articles of Amendment Articles of Incorporation of



(Name of Corporation as o	ourrently filed with the F	lorida Dent. of Sta	te)	3.08
P13000005291	directly thed with the 1	orida populor sw	<u></u>)	08
	Number of Corporation (i	f known)		
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Florida Statutes, this	Florida Profit Corp	poration adopts the following	g amendment
. If amending name, enter the new nam	ne of the corporation:			
N/A				The new
name must be distinguishable and conta 'Corp.," "Inc.," or Co.," or the designa vord "chartered," "professional associati	tion "Corp," "Inc," or "	Co". A profession	r "incorporated" or the ab al corporation name must c	bbreviation contain the
3. Enter new principal office address, it Principal office address MUST BE A ST		N/A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A		
. If amending the registered agent and new registered agent and/or the new			er the name of the	
Name of New Registered Agent ANIER MARR		RO		
	14581 APALAC	HEE ST		
-	•	eet address)		
New Registered Office Address:	NAPLES		_, Florida_34114	-
	(City)		(Zip Code)	

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	GILBERTO L. MARMOLEJOS	1018 SW 10TH PL
Add			CAPE CORAL
X Remove			FL 33991
2) Change	Р	ANIER MARRERO	14581 APALACHEE ST
$\frac{X}{X}$ Add			NAPLES
Remove			FL 34114
3) Change			
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ng or adding additional Articles, enter change(s) here: ditional sheets, if necessary). (Be specific)
<u> </u>	
. <u>If an ame</u>	ndment provides for an exchange, reclassification, or cancellation of issued shares,
<u>provisio</u> (<i>if no</i>	ns for implementing the amendment if not contained in the amendment itself: at applicable, indicate N/A)
	SSIFICATION OF ISSUED SHARES:
	RTO L. MARMOLEJOS: 0%
	MARRERO: 100%
- INILIX	WARRENCE, 10076
<u> </u>	
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The date of each amendment(s) a	odoption: 03/29/2013
Effective date if applicable:	3/29/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes case	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 03/29/	2013
Signature	Laws
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	ANIER MARRERO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)