P13000014075

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DIVISION OF CORPORATION

JUL 6 2015

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CBK AUTO CARI	& TIRES CORPORATION	
			subscribe (A.C. (A. E. about a successful delay)
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	ter to the following	
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	A-AMERICAN FINANCIAI	SERVICES	
•		Firm/ Company	retai '
	2761 SW 152 COURT	, ,	
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	MIAMI, FL 33185		
•		City/ State and Zip Code	
For further information	E-mail address: (to be us a concerning this matter, pleas	ed for future annual report nonficat	ion)
ANGEL E. REYES		305 418-	8808
Name of Contact Person		at (305) 418-8808 Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Department (of State
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	Certified Copy Cer (Additional copy is Cer enclosed) (Ad	.50 Filing Fee difficate of Status affed Copy ditional Copy melosed)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 phassee, FL 32314	Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FI	ction porations g Center Circle

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE DIVISION OF CORPORATIONS

CBK AUTO CARE & TIRES CORPORATION

15 JUN 23 AH 8: 06

(Name of Corporation as currently P13000014075	filed with the Florida Dept. of State)
	Zina and Alexander
(Docyment Number of	Corporation (if known)
Pursuant to the provisions of section $607\ 1006$, Florida Statutes, this F its Articles of Incorporation.	Torida Profit Corporation adopts the following amendments
A. If amending name, enter the new name of the corporation:	
CBR AUTO CARE & TIRES CORPORATION	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "C word "chartered," "professional association," or the abbreviation "I	To". A professional corporation name must contain the –
B. <u>Enter new principal office address, if applicable;</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	· · · · · · · · · · · · · · · · · · ·
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 addresses registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida sire	
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar w	
Simulation of Van D	egistered Agent. (f 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; Y = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Charman 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 PTD.

Changes should be noted in the following manner. Currently John Doe is lixted 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, Example:

X Change	PT	John Doe				
X Remove	<u>V</u>	Mike Jones				
<u>X</u> ∧dd	<u>SY</u>	Sally Smuth				
Type of Action (Check One)	Title	Name	<u>Addres</u> s			
1) X Change	Р	ANGEL E. REYES	3456 SW 112 AVE			
Add			MIAMI, FL 33165			
Remove						
2)Change	·····					
Add						
Remove		;	4. 4.4.0 (4.4.0)			
3) Change						
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Attach additional shee	g additional Arti its, if necessary).	(Be specific)				
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066	/12/2015	
The date of each amendment(s) adoption:	and the state of t	FILE TAR piles than the
date this document was signed.		FILED SECRETARY OF STANDING than the DIVISION OF CORPORATIONS
06/12/2015		DIAISIAN O. A.
Effective date if applicable:	(no more than 90 days after amendment	file ME JUN 23 AM-8:-06-
Note: If the date inserted in this block does n document's effective date on the Department of		jurements, this date will not be listed as the
Adoption of Amendment(s) (CII	IECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a		r (he amendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting		
"The number of votes cast for the amer	ndment(s) was/were sufficient for approva	l
by	ting group)	
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder act	ion and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action a	and shareholder .
06/12/2015 Dated	-1-A-	
Signature	71 11 -	
(By a director pres	sident or other officer - if directors or offic	ers have not been
	orporator - if in the hands of a receiver, to	
ANGEL E		
aland and any specifical formation and an analysis of the specific	(Typed or printed name of person signing	
VICE PRE	SIDENT	
	(Title of person signing)	