

SEP 5 2013 1:22 PM  
9/5/13

P13000035291

Division of Corporations

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN DISCOUNT WHEELS & ACCESSORIES, INC

Certificate of Status	0
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C. LEWIS

SEP 5 2013

EXAMINER

Sept. 5. 2013 1:23PM

No. 3384 P. 2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**DISCOUNT WHEELS & ACCESSORIES, INC  
P13000035291**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The New Registered Agent is:

**ERASMO MACHIN  
REGISTERED AGENT**

**9050 SW 40<sup>TH</sup> ST BAY 2  
MIAMI, FL 33165**

**ARTICLE VII:** The New Officer is:

**ERASMO MACHIN  
PRESIDENT**

**9050 SW 40<sup>TH</sup> ST BAY 2  
MIAMI, FL 33165**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 5<sup>TH</sup> DAY OF SEPTEMBER 2013.

  
**ERASMO MACHIN  
PRESIDENT**

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Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in the articles, I hereby accept the appointment  
as registered agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes relating to the proper and complete performance for my duties,  
and I am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ERASMO MACHIN**  
**REGISTERED AGENT**