Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000201305 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for forure

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **T&D TIRES CORP** Certificate of Status Certified Copy Page Count

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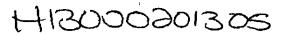
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Help

9/10/2013

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COVER LETTER

Division of Corp			
NAME OF CORPOR	RATION: T&D TIRES	S cORP	
	P130005659		
The enclosed Articles	of Amendment and fee are si	thmitted for filing.	
Please return all corres	spondence concerning this me	nter to the following:	
	ENNA DIEPPA		
•		Name of Contact Person	1
	KIJOENNA SER		
	0444 0144 407 07	Firm' Company	
	2141 SW 1ST ST		10
	MIAMI, FL 33135	Address	
		City/ State and Zip Code	
KIE	ESERVICES@YA		
1700		sed for future annual report	notification)

For further information	concerning this matter, pleas	se call:	
· · · · · · · · · · · · · · · · · · ·		at ()
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed in a check fo	r the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ling Address		<u>Address</u>
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	
		Tallahu	assee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation of 2818 SEP 10 AM 11: 40 SECREMAY OF STATE

T & D TIRES CORP		TALLAHASSEE, FLOM		
(Name of Corporation as P13000056594	currently filed with the Flo	rida Dept, of Statey		
	nt Number of Corporation (if k	urown)		
ursuant to the provisions of section 607. s Articles of Incorporation:	1006. Florida Statutes, this Fl	orld a Profit Corpora i	ion adopts the following	ng amendment(s
. If amending name, enter the new m	me of the corporation:			
				_The new
ame must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	ution "Corp." "Inc." or "Co	". A professional co		
. Enter new principal office address. Principal office address <u>MUST BE A S</u>	if applicable: TREET ADDRESS)	PIONE STATE OF THE		
		 	ند کانگ خور پر پرونده اکانگه شاه هند. د اینان بسر د و برونه و از و و و و و و و و و و و و و و و و و	
# # # # # # # # # # # # # # # # # # #				_
. Enter new mailing address, if appli (Mailing address MAY BE A POST)	OFFICE BOX)	Park 4 (1) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Total Control of the	_
		## 464		-
				
. If amending the registered agent an new registered agent and/or the ner			e name of the	
Name of New Registered Agent				
	8901 SW 157 AV		M (200) W (100)	
New Registered Office Address:	MIAMI	, FI	orida 33196	
	(City)		(Zip Code)	
New Registered Agent's Signature, if chereby accept the appointment as registered.	nered agent. I am familiar wi	th and accept the oblig MEL on, if changing	zations of the position.	

Page 1 of 4

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 = Secretory; 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 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> <u>Joh</u>	n Dog		
X Remove	Y. Mik	Mike Jones		
_X Add	SY Sall	<u>y Smith</u>		
Type of Action (Check One)	<u> Hit</u> C	Name	Address	
1) Change	D	ANDRES CARRENOS	8901 SW 157 AVE	
Add		,	#16-145	
X Remove			MIAMI, FL 33196	
2) Change	······································			
Add			Physiciae was program in this transfer communication on the case of planes was a great financial case of the case	
Remove			en in 1884 geograph and a second of the control of	
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Remove			Management of the specific of the state of the specific of the	
4) Change		والتقارف المستود المستود والمنافضة والمناور وميانية المناور والمنافضة والمناور والمنافضة والمناورة والمنافضة	Parameter Angeles and the grade of a supplication of the supplicat	
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5)Change				
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Remove			د المستودي من مراحة من وموسوعة مستوي و من النام أمويست بالما المراجع والمنافع المراجعة والمستودين المستود	
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Add			epople de gare a de l'accession de de l'est suprementages est d'Accesses d'Appendix genérales	
Remove			والمراوة والمساورة والمستوادي والمستوادية والمستوادية والمواج والمواجع والمواجع والمستواد والمستود والمستود والمستواد والمستواد والمستود والمستود والمستود والمستود والمستود والمستود والم	

Page 2 of 4

	ticles, enter change(s) here: . (Be specific)
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ند المساوي و المواد و	man (149) hydydd y gyr Charles ar y gann diwy a f allol daid a llwy Horney o gyng a llygg an yn yn yn Pagyddiaiddydd ffad y deiliaiddiwy gllad a danwllwr y a llw Hill Frifin (150) ffa y Dan Pay y Charles a llwy Charles a llwy Charles a llwy Charles a charles a llwy Charles a charles
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- M Philipian and the Principle and and the State of the	
	والقاد والمستود والمس
n amendment provides for an exch pylsions for implementing the ame (if not applicable, indicate N/A)	honge, reciassification, or cancellation of issued shares, endment if not contained in the amendment itself:
Mag _{aran} paggap memilyan ng mga paggap man mangan mga paggap man and mga paggap man mga paggap mga mga paggap ma	
	•

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The date of each amendment(s) adoption: 09/10/2013		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ad by the shureholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.	
	proved by the shateholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	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 SEPT	EMBER 10, 2013	
selecto	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)	
	DARIO C RODRIGUEZ	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	