

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : RC TAX SERVICE LLC
Account Number : I20140000083
Phone : (407)932-0040
Fax Number : (407)520-5473

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: CAREVT1@AOLMAIL.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAIN STREET TIRES CORP

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Corporate Filing Menu

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C. GOLDEN

SEP - 3 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAIN STREET TIRES CORP

DOCUMENT NUMBER: P14000002190

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS A RESTREPO NIETO

Name of Contact Person

MAIN STREET TIRES CORP

Firm/ Company

8 E PARK ST STE A

Address

KISSIMMEE, FL 34744

City/ State and Zip Code

CARENI1@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS A RESTREPO NIETO

at (407) 738-2001

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



August 12, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAIN STREET TIRES CORP
8 E PARK ST
A
KISSIMMEE, FL 34744US

SUBJECT: MAIN STREET TIRES CORP
REF: P14000002190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a LLC, but your entity is a CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000275041
Letter Number: 120A00015231

Articles of Amendment
to
Articles of Incorporation
of

SEP-01-2020 11:02 PM 6:52

MAIN STREET TIRES CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000002190

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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 address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent CARLOS A RESTREPO NIETO

2690 SWOOP CIR

(Florida street address)


New Registered Office Address: KISSIMMEE, Florida 34741

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>VP</u>	<u>CASTELLANOS, MIGUEL</u>	<u>3362 ROBERT TRENT JONES DR</u>
<u>Add</u>			<u>UNIT 201</u>
<u>X</u> <u>Remove</u>			<u>ORLANDO, FL 32835</u>
2) <u>Change</u>	<u>VP</u>	<u>Gutierrez De Restrepo, Maria I.</u>	<u>2690 SWOOP CIR</u>
<u>X</u> <u>Add</u>			<u>KISSIMMEE, FL 34741</u>
3) <u>Remove</u>	<u>P</u>	<u>RESTREPO NIETO, CARLOS A.</u>	<u>2690 SWOOP CIR.</u>
<u>X</u> <u>Change</u>			<u>KISSIMMEE, FL 34741</u>
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

09/01/2020

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"

(voting group)

Dated 09/01/2020

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARLOS A. RESTREPO NIETO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)