

P14000066366

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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STATE OF TEXAS
DIVISION OF PROFESSIONAL REGULATION
15 APR 21 AM 10:50

C.L.
4-24-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2015

KENNETH MCCOY / MCCOY AND ESPINOZA, PA
15271 NW 60 AVE SUITE 201
MIAMI LAKES, FL 33014 US

SUBJECT: TIRES-WHEELS AND AUTO PARTS, INC.
Ref. Number: P14000066366

We have received your document for TIRES-WHEELS AND AUTO PARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 115A00007451

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIRES-WHEELS AND AUTO PARTS, INC.

DOCUMENT NUMBER: P14000066366

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

Please return all correspondence concerning this matter to the following:

KENNETH MCLOY
(Name of Contact Person)

MCLOY AND ESPINOZA, P.A.
(Firm/ Company)

15771 N.W. 60 AVE. SUITE 201
(Address)

MIAMI LAKES, FL. 33014
(City/ State and Zip Code)

KMCLOYPA@BELL SOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH MCLOY at (305) 498-9001
(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:

- \$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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 APR 21 AM 10:50

TIRES-WHEELS AND AUTO PARTS, INC.

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

P14000066366

(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:

HENRY BILLETE, P.A. 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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

HENRY BILLETE

15271 N.W. 60th Ave, Suite 201
(Florida street address)

New Registered Office Address:

MIAMI LAKES
(City)

Florida 33014
(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]
Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

THE SPECIFIC PURPOSE OF
THE ENTITY IS REAL
ESTATE SALES

DATE: 15 APR 21 AM 10:50

The date of each amendment(s) adoption: 4-1-2015
date this document was signed.

Effective date if applicable: 4-1-2015
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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)

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4/6/15

Signature [Handwritten Signature]

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

Henry Billete
(Typed or printed name of person signing)

President
(Title of person signing)