P14-000066366

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
Certified Copies Certificates of Status						
Special Instructions to Filing Officer:						





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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.

Letter Number: 115A00007451

Carolyn Lewis Regulatory Specialist II

www.sunbiz.org

for engineering

FLORIDA DEPARTMENT OF STATE

APRIL 1, 2015

DIVISION OF CORPORATIONS

AMENDMENT SECTION

P O BOX 6327

TALLAHASSEE, FL. 32314

AMENDMENT TO THE ARTICLES OF INCORPORATION FOR TIRES-WHELLS AND AUTO PARTS, INC.

DOCUMENT NUMBER: P14000066366

ENCLSOED PLEASE FIND THE ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF TIRES-WHEELS AND AUTO PARTS, INC.

ALSO ENCLOSED IS OUR CHECK IN THE AMOUNT OD \$ 35.00 FOR THE FEE.

THANKS,

HENRY BILLETE-PRESIDENT

$\sum_{i=1}^{n} \left(\hat{S}_{i}^{i} \hat{S}_{i}^{j} \right) \left(\hat{S}_{i}^{i} \hat{S}_{i}^{j} \right) = 0$

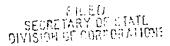
COVER LETTER

TO: Amendment Section Division of Corporations

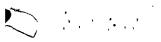
NAME OF CORPORATION: TRES	-wheels	AND ANTO PARTS IN
DOCUMENT NUMBER:	00046366	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
KENNETh	(Name of Contact Perso	
	(Name of Contact Perso	on)
Mc-Crypn.	A ESPINO	28, P. R.
	(Firm/ Company)	
15771216	O AUG. SU	118 201
	(Address)	
mani LAK	ES. A. 3	3014
	(City/ State and Zip Cod	le)
E-mail address: (to be use	PAEBELL ed for future annual report	South NET
For further information concerning this matter, pleas	e call:	
(Name of Contact Person)	at (3 0 0)	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made		
	•	arment of state.
\$35 Filing Fee \$\Bigcup \frac{\Pi}{43.75 Filing Fee & Certificate of Status}		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address		Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



15 APR 21 AM 10: 50 (Name of Corporation as currently filed with the Florida Dept. of State 4000066366 (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: 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 / New Registered Office Address: MIAMI LAKES 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



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: <u>X</u> Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action . (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	TIS	-	ALETANDOLEMA	15 271 NW 10 AVET 201
Add			•	MAMILAKES FLASON
Remove				
2) Change	PK	-	HENRY BILLETE	MIRNI LAKES, FL. BOMI
Add			/	MIRMI LAKES, FL. BBMI
Remove				
3) Change	ne 11 - 1	_		
Add				
Remove				
4) Change				
Add		_		
Remove				
·				
5) Change		_		
Add				
Remove				
6) Change				
Add		-		
Remove				

E.	If amending or adding additional Articles, enter change(s) here:
	(attach udditional sheets, if necessary). (Be specific)
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_	-11
_	THE SPECIFIC PURPOSE OF
	·
	THE ENTITY IS REAL
	- ME ENTIFY'S ILENE
	ESTATE SALES
	62/11/8 2/12/83
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The date of each amendment(s) adoption:	4-1-2015	DIVIS .	IN 10: 5ther than the
date this document was signed. Effective date if applicable:	4-1-2015	15 APR 21	#[4 to, o a
	(no more than 90 days after amendment	file date)	
Adoption of Amendment(s) (CI	HECK ONE)		
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes east fo approval.	r the amendment(s)	
The amendment(s) was/were approved by the must be separately provided for each voting	he shareholders through voting groups. The g group entitled to vote separately on the ai		
"The number of votes cast for the ame	endment(s) was/were sufficient for approval		
by	oting group)		
The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder acti	ion and shareholder	
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action a	nd shareholder	,
have not been	nan or vice chairman of the board, president selected, by an incorporator – if in the han prointed fiduciary by that fiduciary)		
	Typed or printed name of person signing)		
	President (Title of person signing)		