## P16000025331

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Amend

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: PECS TIRE COR	P				
DOCUMENT NUM	1BER: P16000025331					
	s of Amendment and fee are se	ibmitted for filing.				
Please return all corr	espondence concerning this mu	itter to the following:				
	Gil Sanchez, Esq.					
	<del></del>	Name of Contact Person	n			
	Black Rock Trial Lawyers, PLLC					
	Firm/ Company					
	201 S. Westland Ave.					
	Address					
	Tampa, FL 33606					
		City/ State and Zip Cod	<u> </u>			
		• • • • • • • • • • • • • • • • • • • •	_			
gil@	blackrocklaw.com					
	Ē-mail address: (to be u	sed for future annual report	notification)			
For further informati	on concerning this matter, plea	se call:				
Gil Sanchez, Esq.		at (	254-1777			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Parls II to the						
Enclosed is a check i	or the following amount made	payable to the Florida Depa	irtment 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		Street	Address			
	nendment Section	Amendment Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle				

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

PECS TIRE CORP (Name of Corporation as currently filed with the Florida Dept. of State) P16000025331 (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 <u>MUST BE A STREET ADDRESS</u>) 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 (Florida street address) New Registered Office Address: (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

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 Doc 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 Doc. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
$\underline{X}$ Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) X Change	PD	Edgar Arismendi	766 PIKE RD, Suite A	
Add			Miami, FI. 33411	
Remove				
2) Change	TD	Salvador Leopardi	766 PIKE RD. Suite A	
X Add			Miami, FL 33411	
Remove				
3 ) Change	VD	Carlo Leopardi	766 PIKE RD, Suite A	
X Add			Miami, FL 33411	
Remove				
4) X Change	SD	Jose A. Ramirez	766 PIKE RD, Suite A	
Add		-	Miami, FL 33411	
Remove				
5) Change		_		
Add				
Remove				
<del></del>				
6) Change			_	
Add				
Remove				

- ·	(Be specific)
-	
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<del>-</del>	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
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<u>provisions for implementing the amer</u>	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendment(s date this document was signed.	) adoption:	if other than the
C		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	ino more inan 90 days after amenament file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date videout Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
3/13/20:		
Dated	A(7 / 0	
Signature 🕳	SALLY	
(By sele	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court printed fiduciary by that fiduciary)	
	Edgar Arismendi	
	(Typed or printed name of person signing)	
	Director and President	
	(Title of person signing)	