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SECRETARY OF STATE

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN JOSE M TIRES CORP

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## Articles of Amendment to Articles of Incorporation of

JOSE M TIRES CO						
	(Name of	Corporation as currently	filed with the Florida Dept.	of State)		
P16000026403						
		(Document Number of	Corporation (if known)			
		•				
Pursuant to the provis	ions of section 607.10	006, Fiorida Statutes, this J	Florida Profit Corporation ad	opts the following sate	endment(s) to	
its Articles of Incorpo	ration:					
▲ If omending ham	e, enter the new pan	ne of the corporation:				
17 10 11 10 10 10 10 10 10 10 10 10 10 10				The	new	
	- 11-12- and conta	in the word "comoration	n," "company," or "incorpo	roled" or the abbrev	viation	
"Corn " "Inc " or	$C_{n}$ " or the designa	tion "Corp. Inc. or	Co. A projessional curpora	ition name must conta	iin the	
word "chartered " "	professional associati	on," or the abbreviation "	P.A.			
i			2090 SW 67 AVENUE			
B. Enter new princi (Principal office add	pal office address, u	REET ADDRESS )	MIAMI FL 33155		<u></u> 👼	
(Frincipal Office Bus	res <u>mos 1 3 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - 5 - </u>		MIMMITE 33 133		<u> </u>	
					7	-
C. Enter new maili	ing address, if applic	enble:	2090 SW 67 AVENUE	•		LED
(Mailing address	MAY BE A POST C	OFFICE BOX)			JUL 21 MID: 4	$\Box$
			MIAMI FL 33155		<u> </u>	
ļ					5	
× 10		d/or registered office add	ress in Florida, enter the nar	me of the		
new registered	egent and/or the nev	v registered office address	4			
		YOELVIS DE LA PAZ D				
Name of New Registered Agent						
		2090 LUDLAM RD				
		(Florida st	rees address)	80455		
New Registered Office Address:	ered Office Address:	MIAM		_, Florida		
		(Ci(v)	(Zip Code	c)		
			(C1(9)	Imp	-7	
New Registered As	ent's Slanature, if c	hunging Registered Agen	<u>t;</u>	of the engities		
I hereby accept the	oppointment as regis.	tered agent. I am famillar	with and accept the obligation	ns of the position.		
}			~			
		day o	~ D.			
		Totaring	Registered Agent, if changing	<del></del>		
		Jignature of New	Keguseren Agent, ij ciunging			

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 officer. 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 Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as on Add.

Example:  XChange	PT	John De	22:	
X Remove	<u>v</u>	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> 8
l) Change	Р		ALAIN CORDERO DAMAS	1755 SW 127 PL
Add		<del></del>		MIAMI FL 33175
X Remove		• •		
2) Change	P		YOELVIS DE LA PAZ DAMAS	2090 LUDLAM RD
X Add				MIAMI FL 33155
Remove				
Add	-			
Remove				
Kemove				
4) Change				
Add				
Remave				
5) Change	<u></u>			
Add				
Remove				
<b>හ</b> Change				
Add				
Remove				

. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

	07/24/2018	, if other than the
The date of each	mendment(s) adoption:	<b>, 1. O.L.O. I</b>
date this document	07/24/2018	
Effective date if	pplicable: (no more than 90 days after amendment file date)	- <del></del>
Note: If the date document's effect	inserted in this block does not meet the applicable statutory filing requirements, this date will to date on the Department of State's records.	oot be listed as the
Adoption of Ame	,	
The amendment by the shareho	it(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) items/were sufficient for approval.	
☐ The amendment must be separ	nt(s) wastwere approved by the shareholders through voting groups. The following statement ptely provided for each voting group entitled to vote separately on the untendment(s):	
"The mu	nber of votes cast for the amendment(s) was/were sufficient for approval	
ъу	(voting group)	
The amendme	nt(s) was/were adopted by the board of directors without shareholder action and shareholder required.	
The amendme	nt(s) was/were adopted by the incorporators without shareholder action and shareholder required.	
	07/24/2018	
	Dated	
	Signature  (By I 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)	- <del>-</del>
	P	
	(Typed or printed name of person signing)	
	YOELVIS DE LA PAZ DAMAS	
	(Title of person signing)	<del></del>