

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
XPRESS TIRE SERVICE & WHOLESALE CORP**

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Corporate Filing Menu

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S. TALLENT

DEC 14 2016

Amend

12/13/2016 16:19
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LAZARUS

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December 13, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

XPRESS TIRE SERVICE & WHOLESALE CORP
11900 SW 222 ST
MIAMI, FL 33170

SUBJECT: XPRESS TIRE SERVICE & WHOLESALE CORP
REF: P16000090802

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

The date of adoption of each amendment must be included 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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H16000303796
Letter Number: 316A00026429

H16000303796

Articles of Amendment
to
Articles of Incorporation
of

Xpress Tire Service & Wholesale corp

Florida Document Number: P16000090802

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

Add: JORGE RAUL UMANA (VP)

FILED
16 DEC 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 12/13/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Orel Avila Morin Mesa (P)
Printed Name and Title

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

H16000303796