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

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Articles of Amendment

Articles of Incorporation of

* * press Tire Service & wholesale Corp
Florida Document Number: P1000090802
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
Remove Ovel Avilio Morin Mesa
Change to RA & P:
Jorge Raul Umana
11900 SW 222 ST
Migmi FL 33170
,
These articles of amendment were adopted on 2 111
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.
Votes cast to, american was sucholom to approve
OVEL AN MOVIO MESA (P)
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered point. I fun familiar with and accept the obligations of the position. Standard of New Registered Agent, if changing
Signature of New Registered Agent, if changing