

SEP/29/2017/FRI 01:46 PM

FAX No.

P. 001

9/29/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000256921 3)))



H170002569213ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TIRES AND TUBES INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

17 SEP 29 PM 12:53

TIME
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SEP 29 A 11:15

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 02 2017

FILED

Articles of Amendment to Articles of Incorporation
Of
Tires and Tubes Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

The new Board of Directors and Registered Agent shall read as follows:

P/S/T/D	Registered Agent
Jose R Carazo Roldan	Jose R Carazo Roldan
6187 NW 167 th Street	6187 NW 167 th Street
Suite H-36	Suite H-36
Miami Lakes, FL 33015	Miami Lakes, FL 33015

SECOND: The date of each amendment's adoption: October 2, 2017

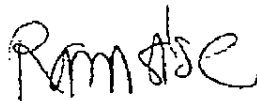
THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for this amendment(s) was/were sufficient for approval.

Signed this 2nd day of October, 2017



Jose R Carazo Roldan
President

I, Jose R Carazo Roldan, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Jose R Carazo Roldan
Registered Agent

FILED
SEP 29 A 11:15
TAMPA, FLORIDA