## 7300061356

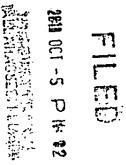
(Re	questor's Name)			
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	NORTH MIAMI T	TIRES INC	
DOCUMENT NUME	P18000061256		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	DANNY MANUEL RODRI	GUEZ PEREZ	
•		Name of Contact Perso	n
		Firm/ Company	
	3725 W FLAGLER STREE	=1 #142 	
	CORAL GABLES FL 3313	Address 34	
		City/ State and Zip Cod	e
NO	RTHMIAMITIRES@YAHO	O.COM	
	E-mail address: (	to be used for future annua	l report notification)
For further information	concerning this matter, pleas	se call:	
DANNY M RODRIGUEZ PEREZ		786 at (	4582253
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)
Ame Divi P.O.	ndment Section sion of Corporations Box 6327 shassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address  Idment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment

to

## Articles of Incorporation

of
North Miani tires The
(Name of Corporation as currently filed with the Florida Dept. of State)
018000061256
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
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 MUST BE A STREET ADDRESS)
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:, Florida, Florida, Florida, Florida, Florida, Florida, Florida, Florida, Florida, Florida
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 Doe 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 an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	P	KENNETH ROSSI	718 NW 79 STREET
Add			MIAMI FL 33158
X Remove			<del></del>
2) Change	Р	DANNY MANUEL RODRIGUEZ	718 NW 79 STREET
X Add	<del></del>	TEREE	MIAMI FL 33158
Remove			
3) Change		_	
Add			
Remove			<del></del>
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	<del> </del>
Add			
Remove			

G.	If amending or adding additional Articles, enter change(s) here:
	(Attach additional sheets, if necessary). (Be specific)
	<del>-</del>
	······································
_	
ŧ.	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)
	· · · · · · · · · · · · · · · · · · ·
_	
	<u> </u>

The date of each amendment(s) adoption:late this document was signed.	if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
10/01/2018	
Signature Denny M. Carlot	
(By a 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)	_
DANNY MANUEL RODRIGUEZ PEREZ	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)