## P180000 77731

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## **COVER LETTER**

TO: Amendment Section

Division of Corpo	rations		
NAME OF CODBOD	ATION: EB INTERNATION	ONAL TIRE, INC	
NAME OF COREOR	P18000077731		· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMB	ER:		<del>.</del>
The enclosed Articles of	of Amendment and fee are so	ibmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
		ELIEZER O. BURGOS	
-		Name of Contact Person	1
	EB	INTERNATIONAL TIRE.	INC
		Firm/ Company	
_		5044 SW 164TH AVE	
		Address	
<u>-</u>		MIRAMAR, FL 33027	
		City/ State and Zip Cod	e
EBUR	GOS@EBITIRES.COM		✓
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
ELIEZER O. BURGO		954 at (	562-3236
Name o	f Contact Person	. Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depo	artment of State:
S35 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)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisic Clifton 2661 F	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

EB INTERNATIONAL TIRE, INC.

(Document Number of Corporation (if known)  07.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s):	Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation:  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)  Florida  Florida	ED INTERNATIONAL TIRE, INC.	
name of the corporation:  The new contain the word "corporation," "company," or "incorporated" or the abbreviation ignation "Corp," "Inc," or "Co". A professional corporation name must contain the citation," or the abbreviation "P.A."  SS, if applicable:  I STREET ADDRESS)	(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments 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)  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	(Name of Corporation as c	currently filed with the Florida Dept. of State)
name of the corporation:  The new contain the word "corporation," "company," or "incorporated" or the abbreviation ignation "Corp," "Inc," or "Co". A professional corporation name must contain the ciation," or the abbreviation "P.A."  SS, if applicable:  STREET ADDRESS)	Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation:  The new name, enter the new name of the corporation:  The new name onest 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	P18000077731	
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The new contain the word "corporation," "company," or "incorporated" or the abbreviation ignation "Corp," "Inc," or "Co". A professional corporation name must contain the ciation," or the abbreviation "P.A."  SS, if applicable:  STREET ADDRESS  Publicable:  TOFFICE BOX)	The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)  Florida  Florida		tes, this Florida Profit Corporation adopts the following amendment(s
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<del></del>	Name of New Registered Agent  (Florida street address)  New Registered Office Address:  New Registered Office Address:  . Florida		
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TO THE OWNER OF THE OWNER O	(Florida street address)  New Registered Office Address: Florida	Name of New Registered Agent	
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tFlorida street address)		New Registered Agent's Signature, if changing Registered	d Agent:
(Florida street address)  ES: Florida	New Registered Agent's Signature, if changing Registered Agent:		
(Florida street address)  (S:, Florida			
(Florida street address)  (S:, Florida			
(Florida street address)  (S:, Florida			
(Florida street address)  (S:, 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 o	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	
$\underline{X}$ Remove	$\underline{V}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P. S	ELIEZER O. BURGOS	5044 SW 164TH AVE
Add X Remove			MIRAMAR, FL 33027
2) Change	P	HERLAN GONZALEZ	16950 W DIXIE HWY 430
X Add		-	NORTH MIAMI BEACH, FL
Remove			33160
3) Change	D	ELIEZER BURGOS SANTOS	55 SE 6TH STREET
X Add	•		WEST TOWER 4205
Remove			MIAMI, FL 33131
4) Change			
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

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f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares.
f an amendment provides for an excl provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the amo (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	9/13/2019	
The date of each amendment(s) date this document was signed.	adoption:	, if other than th
9/	3/2019	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	(5)
	oproved by the shareholders through voting groups. The following staten or each voting group entitled to vote separately on the amendment(s):	nent
	it for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	dopted by the board of directors without shareholder action and sharehold	der
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	
9/13/201	)	
Dated		
	2026	
Signature		
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
	ELIEZER O. BURGOS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	<del></del>