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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COI	RPORATION: ALEXA TIRES	& REPAIRS, INC.		
DOCUMENT N	P21000103866			
The enclosed Ar	ticles of Amendment and fee are st	ibmitted for filing.		
Please return all	correspondence concerning this ma	atter to the following:		
	RUBEN E. DORTA			
	Name of Contact Person RUBEN E. DORTA PA			
	Firm/ Company			
	6011 W 16 AVENUE			
	Address			
	HIALEAH, FL 33012			
		City/ State and Zip Cod	e	
	RDORTA@AOL.COM			
	E-mail address: (to be u	sed for future annual report	notification)	
For further infor	mation concerning this matter, plea	ise call:		
RUBEN E. DORTA		305557333:	2	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a che	eck for the following amount made	payable to the Florida Dep	artment of State:	
S35 Filling F	ee □\$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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALEXA TIRES & REPAIRS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or defeted)

That the corporation of shall be amended to remove the following directors, to wit:

ISMAEL M. MESA, as President, Vice-President, as Treasurer and Secretary

That the new directors of the corporation of shall be amended to add the following directors, to wit:

YOVANY CONTRERAS ZALDIVAR, as President, Vice-President, as Treasurer and Secretary.

That the corporation shall be amended to read that the Registered Agent of the Corporation and the correct principal and mailing address of the corporation will be as follows:

YOVANY CONTRERAS ZALDIVAR 14421 N.W. 27 Avenue Opa locka, FL 33054

Voting group

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes easted ter the amendment(s) 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):

AThe number of votes cast for the amendment(s) was/were sufficient for approval by

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.

Signed this <u>30</u> day of <u>MAY</u>, 2023.

Signature (By the Chairman or Vice Chairman of the Board Of Directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR.

(By an incorporator if adopted by the incorporators)

President/Director Title

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 to 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the Corporation is: ALEXA TIRES & REPAIRS, INC, a Florida corporation
- 2. The name and address of the registered agent and office is:

YOVANY CONTRERAS ZALDIVAR 14421 N.W. 27 Avenue Opa locka, FL 33054

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature