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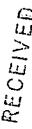
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COR AMND/RESTATE/CORRECT OR O/D RESIGN UNIVERSAL TIRE SERVICE, INC.

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☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

FILED

Articles of Amendment to Articles of Incorporation of

7027 MAY -5 PM 12: 16

UNIVERSAL TIRE SERVICE, INC.	TALLAHASSE STATE
(Name of Corporation	n as currently filed with the Florida Dept. of State
P95000003235	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	rporation:
	The new
name must be distinguishable and contain the word "con "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word viation "P.A."
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADD.	RESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u></u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	ed other address in Florida, enter the name of the office address:
Name of New Registered Agent	
	and the state of t
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.
Siane	ature of New Registered Agent, if changing
Signo	маге ој тот педыстви пдени, у отпидиц
Check if applicable	

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.

X Change	PT	John Do	Q <u>e</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	sv	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	D		GERSON ARENCIBIA	3195 NW 54TH ST
Add				MIAMI, FL 32142
X Remove			•	
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change	, <u>.</u>			
Add				
Remove				
5) Change				
Add				
Remove			•	
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)	
		
		·
		
[an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued sharendment if not contained in the amendment itself:	<u>es.</u>

document's effective date on the Department of State's records.	if other than th
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shar action was not required. 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	
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bv	
(voting group)	
(voting group)	
Dated	
(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)	
ANGEL ARENCIBIA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	