## P950000/6523

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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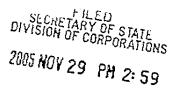
amend.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: OKEEC	CHOBEE TIRE SERVICE & REPAIRS, INC.
DOCUMENT NUMBER: P9500001	6523
The enclosed Articles of Amendment and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
	REYES
(Na	ame of Contact Person)
OKEECHOBEE TIRE	E SERVICE & REPAIRS, INC.
	(Firm/ Company)
633 EAST (	OKEECHOBEE ROAD
	(Address)
HIALEAH, F	FLORIDA 33010
(Ci	ty/ State and Zip Code)
For further information concerning this may	tter, please call:
KATTY REYES	at (786) 295-2122
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
✓ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee  Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle

## Articles of Amendment to Articles of Incorporation of



OKEECHOBEE TIRE SERVICE & REPAIRS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P95000016523
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
OFFICER/DIRECTOR DETAIL
ADDED: DIRECTOR - KATTY C. REYES
633 EAST OKEECHOBEE ROAD
HIALEAH, FLORIDA 33010
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: 11/21/2005		
Effective date if applicable: _		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The toward must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
<del></del>	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	ANGEL REYES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35