

P97000102090

Requestor's Name

Law Offices
William J. Sanchez & Associates, P.A.
PROFESSIONAL ASSOCIATION

The Kendall International Bldg.
10621 North Kendall Drive, Suite 208
Miami, Florida 33176

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1. _____
(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
RC
3-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARSTONE TIRES, INC.

(present name)

FILED
98 MAR -6 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 deleted)

ARTICLE I
NAME

The name of the Corporation is MARSTONE TIRES, INC., and the principal address shall be 1470 NW 107 Avenue, Suite I, Miami, Florida 33172-2734

ARTICLE VI
DIRECTORS

(a) Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.

(b) Directors. The names and street address of the directors of the corporation are:

Name	Address
Tong Ho Yi, President	1470 NW 107th Ave. Suite I Miami, Florida 33172-2734
Steve Kang, Treasurer & Secretary	1470 NW 107th Ave. Suite I Miami, Florida 33172-2734
Brandon Yi, Vice President	1470 NW 107th Ave., Suite I Miami, Florida 33172-2734

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: January 15, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for 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):*

"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.

Signed this 27th day of February, 19 98

Signature X

Tong Ho Yi
(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)

Tong Ho Yi

Typed or printed name

President / Director

Title