

P980000102308

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08/26/04--U1038--U12 **35.00

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04 AUG 26 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/26/04
Amend
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. RAPIDITO TIRES SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(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 checked="" 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

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

RAPIDITO TIRES SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 AUG 26 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000102308

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

ARTICLE VI: REGISTERED OFFICE AND PRINCIPAL OFFICE

DELETE: 17620 NW 73 AVENUE, SUITE 205, MIAMI LAKES, FL 33015

ADD: 9902 NW 80 WAY, HIALEAH GARDENS, FL 33016

ARTICLE III: OFFICERS / DIRECTORS

DELETE: JENNY FONSECA, PRES., 17620 NW 73 AVENUE, SUITE 205, MIAMI LAKES, FL 33015

ADD: MARTHA I PEREZ, PRES., 9902 NW 80 WAY, HIALEAH GARDENS, FL 33016

ARTICLE II: REGISTERED AGENT

DELETE: JENNY FONSECA, 17620 NW 73 AVENUE, SUITE 205, MIAMI LAKES, FL 33015

ADD: MARTHA I PEREZ, 9902 NW 80 WAY, HIALEAH GARDENS, FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: AUGUST 25, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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 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 25 day of AUGUST, 2004

Signature



(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)

MARTHA I PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35