

P99000002755

TRANSMITTAL LETTER

08-27-99

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

800002973838--4
-08/30/99-01108-013
****35.00 ****35.00

SUBJECT: SAGUERO TIRES II, CORP.
(Amendment of Articles of Incorporation)

Enclosed is an original and one (1) copy of the amendment of
incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

ADDRESS: 801 W 49TH ST. #224

HIALEAH, FL. 33012

305-556-6110

Daytime Telephone number

FILED
99 AUG 30 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
P99000002755-
8-30-99
3pg Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SAGUERO TIRES II, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: IT IS RESOLVED: That the name of officer of this corporation who shall hold office until their successors are chosen, shall be

NAME	ADDRESS	TITLE
LAZARO ESPINOSA	1750 W 62ND ST. HIALEAH FL.	DIR/PRES/SEC/TREAS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AUGUST 9, 1999

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 day 9th of august, 19 99

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)

LAZARO ESPINOSA

Typed or printed name

DIR. PRESIDENT SECRETARY TREASURER

Title