

P99000048388



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 253847 7132724

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

FILED
99 JUN -2 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 25, 1999

ORDER TIME : 3:59 PM

ORDER NO. : 253847-010

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CUSTOMER NO: 7132724

CUSTOMER: Alan Schneider, Esq
Alan B. Schneider, P.a.
Suite 1a
3230 Stirling Road
Hollywood, FL 33021

DOMESTIC AMENDMENT FILING

NAME: COAST TIRE CO.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 JUN -2 AM 9:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF COAST TIRE CO.

FILED
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TALLAHASSEE, FLORIDA

ARTICLES VI. AND VII. of the Articles of Incorporation of
COAST TIRE CO. shall be amended to read as
follows:

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:

Alan Van Der Berg 10689 North Kendall Drive, Suite 309,
Dir. Miami, Florida 33176

ARTICLE VIII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Alan Van Der Berg	10689 North Kendall Drive, Suite 309,
Pres./Sec.	Miami, Florida 33176

Eduardo Gadea	10689 North Kendall Drive, Suite 309,
Treas.	Miami, Florida 331766

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 1st day of June, 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

Deborah D. Skipper

It's Agent, Deborah D. Skipper

JKG