

P99000067076

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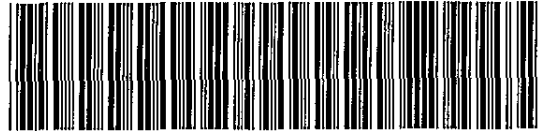
(Business Entity Name)

(Document Number)

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*Amend*

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05 NOV 22 PM 3:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*NR*  
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**LAZARUS  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. HAPPY TIME SERVICE INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

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ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPOTATION

05 NOV 22 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607,1006(1),Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST  
-----

The name of the corporation is: HAPPY TIRE SERVICES, IN

SECOND  
-----

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE  
name of the Name and Post office address of the members of the board  
of Directos who shall serve as members thereof as the Board of Director  
are as fallow:

Carlos Alberto Suarez, President Secretary (500) shares  
of 1310 W 46 St.Apat #12, Hialeah, Fl.33012

THIRD  
-----

The amendment(s) was (were) adopted by the shareholders of  
the corporation on the 19 of Nov ,19 2005

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HAPPY TIME SERVICE, INC.  
05 NOV 22 PM 3:28

SEC Corporation Name  
P990000067876  
TALLAHASSEE, FLORIDA

ALL SHAREHOLDERS' APPROVED OF  
CHANGES.....

BY

President or Vice President

BY

Secretary or Asst - Secretary

STATE OF FLORIDA  
COUNTY OF DADE

RAMON PENÀ & CARLOS A. SUAREZ

Before me, the undersigned authority, personally appeared, \_\_\_\_\_ to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of NOV, 19 2005

Notary Public

My Commission Expires:

(SEAL)

