

P99000067076

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

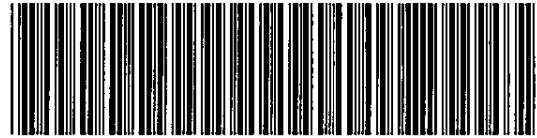
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900088199569

Amend

03/06/07--01025--014 **35.00

RECEIVED
07 MAR -6 AM 10:50
FILED
2007 MAR -6 PM 12:42
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
3/6/07

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.06

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED

2007 MAR -6 PM 12:42

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAPPY TIRE SERVICE INC

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

P990000067076

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NAME AND POST OFFICE ADDRESS OF THE MEMBER OF THE BOARD

OF DIRECTORS WHO SHALL SERVE AS MEMBERS THEREOF AS THE BOARD
OF DIRECTOR ARE AS FOLLOW:

ORTELIO RENE RUIZ PRESIDENT & SECRATERY 500 SHARes

/30801 SW 157 Ave HOMestead, FL 33033

(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)

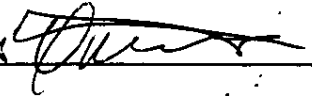
HAPPY TIRES SERVICE INC

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

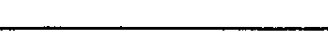
on 3-5-07

BY



President or Vice President

BY



Secretary or Asst - Secretary

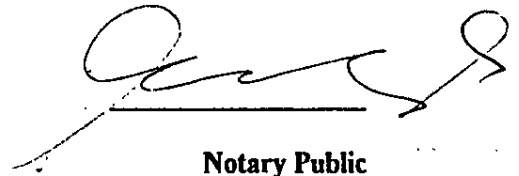
STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, ORTELIO RENE RUIZ 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 5 day of
MARCH, 2007

My Commission Expires:

(SEAL)



Notary Public

