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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Gator Chrysler, Inc. DOCUMENT NUMBER: 369807 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kenzie P. Ryback, Esq. Name of Contact Person Knox McLaughlin Gornall & Sennett, P.C. Firm/ Company 120 West Tenth Street Address Erie, PA, 16501 City/ State and Zip Code kryback@kmgslaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (814) 923-4910

Area Code & Daytime Telephone Number Kenzie P. Ryback, Esq. Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

GATOR CHRYSLER, INC.	
(Name of Corpora	ation as currently filed with the Florida Dept. of State)
369807	
(Doct	ument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:
N/A	The new
name must be distinguishable and contain the word " "Inc.," or Co.," or the designation "Corp," "Inc "chartered," "professional association," or the abb	"corporation," "company," or "incorporated" or the abbreviation "Corp.," c," or "Co". A professional corporation name must contain the word
	N/A
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE B</u>	N/A
D. If amending the registered agent and/or regist new registered agent and/or the new registere	tered office address in Florida, enter the name of the
Name of New Registered Agent N/A	
Name of Hew Registered Agent	 :
	(Florida street address)
M D : 1000 411	
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Re	egistered Agent: . I am familiar with and accept the obligations of the position.
r nervoy accept the appointment as registered agent.	i am jammar with and accept the obligations of the position.
Sig	anature of New Registered Agent, if changing

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			<u> </u>
5) Change		_	
Add			
Remove			
6) Change		_	
Add			
Remove			

N/A	ach additional sheets, if necessary). (Be specific)
V/A.	
	· · · · · · · · · · · · · · · · · · ·
lf a	n amendment provides for an exchange, reclassification, or cancellation of issued shares,
Pr	ovisions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
he ag	gregate number of shares that the Corporation is authorized to issue is 100,000 shares of Class A voting common sto
nd 2,(000,000 shares of Class B non-voting common stock. The rights and attributes of both Class A voting common stock
nd Cl	ass B non-voting common stock, including, but not limited to, rights to distributions and liquidation proceeds of the
Согро	ration, shall be identical except that holders of Class A voting common stock shall have one (1) vote per share and
	s of Class B non-voting common stock shall not have any voting rights or be entitled to any any notice of shareholde
older	
	gs or to any other corporate information except as otherwise required by law.

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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
Effective date <u>ii appikable</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date v Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a action was not required.	idopted by the incorporators, or board of directors without shareholder action a	nd shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(Tolling Stoup)	
1/27/	2024	
Dated	DocuSigned by:	
S:	oseph M. kelly	
Signature	2002/CFBP, BPS ident or other officer – if directors or officers have not been	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court	
арро	inted fiduciary by that fiduciary)	
	Joseph M. Kelly	,
	(Typed or printed name of person signing)	
	President	·
	(Title of person signing)	