Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

T & S AUTO MOTOR, CORP

Certificate of Status	0
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2022 JUN 27 AH 10: 31

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ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF T & S AUTO MOTOR, CORP P14000066829)

Pursuant to the provisions of section 607, 02.02., Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FJRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted. The name of the corporation is:

ARTICLE II

The mailing address of the corporation is:

DELETE: 5600 COLLINS AVE

APT. 11 G

MJAMI BEACH, FL 33140

ADD: 2006 50 AVE

VERO BEACH, FL 32966

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on June 23rd, 2022.

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	THIRD: Adoption of Amendment:
X_	The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
×	The number of votes cast for the amendment(s) was / were sufficient for approval by
	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 incorporator without shareholder action and shareholder action not required.
	Signed this 23 rd day of June 2022 By the Chairman or Vice Chairman of the Directors, President or other officer if adopted by the shareholders or By a Director if adopted the Directors or an Incorporator if adopted by the Incorporators.
	Title: P
	TATIANA RODRIGUEZ