## P20000091656

(Requestor's Name)				
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(Business Entity Name)				
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(Document Number)				
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Special Instructions to Filing Officer:				
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Autobann Auto Ca	re 			
DOCUMENT NUMB		-			
	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	Bernard Mark				
•	Name of Contact Person				
	Autobahn Auto Care				
•	Firm/ Company				
	1114 Solana Avenue				
		Address	<del>"</del>		
	Winter Park Florida 32789				
		City/ State and Zip Code	e		
	michigan917@yahoo.com				
-		sed for future annual report	notification)		
For further information Bernard Mark	concerning this matter, pleas	se call:at (	2623816		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

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Autobahn Auto Care (Name of Corporation as currently filed with the Florida Dept. of State P20000091656 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: 1114 Solana avenue (Mailing address MAY BE A POST OFFICE BOX) Winter Park Florida 32789 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## Check if applicable

 $\square$  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)

Example:

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.

X Change	<u>PT</u>	John Doe	
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) X Change	P/V		3542 Debois et kissimmee FL.3474.4
Add	CHF	ANCTE FROM PRESIDENT TO VP	
Remove		-	
2) X Change	V/P		3542 Debois et Kissimmee FL.3474 <i>4</i>
Add	+4NC	GE FROM V. P TO PRESIDEN	<u> </u>
Remove Change			
Add		-	
Remove		-	
4) Change		<del></del>	
Add			
Remove		-	
5) Change			
Add			
Remove		-	
6) Change			
Add			
Remove		_	

(Attach additional sheets, if necessary). (Be specific)				
Bernard Mark is now 100% owner of AutobahnAuto Care located at 1114 Solana avenue Winter Park Florida 32789  As of January 13th 2022.				
	<del></del>			
. If an amendment provides for an exchange, reclassification, or cancellation of issued shar	o.c			
provisions for implementing the amendment if not contained in the amendment itself:	<u></u>			
(if not applicable, indicate N/A)				

	January 13th 2022	
The date of each amendmen date this document was signed	• •	, if other than the
nee daar be allan	January 13th 2022	
Effective date <u>if applicable</u> :	(no more than 90 days after ame	ndment file date)
	this block does not meet the applicable statutory fi he Department of State's records.	ling requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of director	s without shareholder action and shareholder
	re adopted by the shareholders. The number of vote ere sufficient for approval.	s cast for the amendment(s)
	re approved by the shareholders through voting ground for each voting group entitled to vote separately of	
"The number of votes	s cast for the amendment(s) was/were sufficient for a	approval
by Board		<u>,                                    </u>
	(voting group)	
Janua Dated Signature	ry 13th 2022	
SG	by a director, president or other officer – if directors elected, by an incorporator – if in the hands of a receppointed fiduciary by that fiduciary)	
	BERNARI MA (Typed or printed name of person s	7RK
	$V \cdot P$	"6""b/
	(Title of person signing)	
	( . ma at Itanian memor)	