10801 10801

(Requestor's Name)	_
(Address)	_
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(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	7
La tara form	
Office Use Only	_



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January 8, 2019

CARL ALTIERI 890 NE 44TH ST OAKLAND PARK, FL 33334

SUBJECT: TOP TWO U.S.A., INC. Ref. Number: P00000010801

We have received your document for TOP TWO U.S.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Page 4(of 4) is missing from the document. Please find enclosed and complete the missing page. Page 4 must be completed in it's entirety.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 619A00000496

Rebekah White Regulatory Specialist II

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations						
NAME OF CORPORATION: TOP TWO U.S.A. INC. DOCUMENT NUMBER: POOOOOOOOSOI						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
Carl Altieri						
TOPTWOU.S.A. Inc						
890 NE 44 St						
Oakland Park F 33334 City/ State and Zip Code						
eclectic cars écal. com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Clar Alter at (954) 520 - 8605 Name of Contact Person Area Code & Daytime Telephone Number						
, value of contact forcom						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status						
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building						

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation

FILED

2019 JAN 25 PM 12: 29 filed with the Florida Dept. of State). TALLAHAUSEE, FL (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: (Mailing address MAY BE A POST OFFICE BOX) 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 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.

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 X Remove X Add	<u>V</u> <u>Mik</u>	<u>n Doc</u> e Joneş v Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Frank Altieri	890 NE 48th Ave
Add			Oakland Park, FI 33334
X Remove			
2) Change	s	Frank Altieri	890 NE 48th Ave
x Add			Oakland Park, FI 33334
Remove		•	
3) Change	Р	Carl Altieri	890 NE 48th Ave
Add			Oakland Park, FI 33334
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessar	Articles, enter c y). (Be specifi	(c)			
		 			
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If an amendment provides for an	exchange, recla	assification, or	cancell <u>ation</u> of	issued shares.	
provisions for implementing the (if not applicable, indicate N/.	amendment if r	<u>not contained i</u>	n the amendme	ent itself:	
(ly not applicable, patiente 197	• ,				
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· '•	1-3-19	18 July House
The date of each amendment(s) adoption: date this document was signed.		if other than the
Effective date <u>if applicable</u> :	1-3-19 (no more than 90 days after amendmen	nt file date)
Note: If the date inserted in this block does redocument's effective date on the Department of	not meet the applicable statutory filing ref f State's records.	equirements, this date will not be listed as th
Adoption of Amendment(s) (CI	HECK ONE)	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		for the amendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting	ne shareholders through voting groups. To g group entitled to vote separately on the	he following statement amendment(s):
"The number of votes cast for the ame	endment(s) was/were sufficient for approv	al
by	oting group)	"
(ve	oting group)	
☐ The amendment(s) was/were adopted by the action was not required.	: board of directors without shareholder a	ction and shareholder
The amendment(s) was/were adopted by the action was not required.	: incorporators without shareholder action	and shareholder
Dated1 - 3 -	19	
selected, by an inc	esident or other officer – if directors or officer porator – if in the hands of a receiver, by by that fiduciary)	ficers have not been trustee, or other court
(Jael Alter	
	(Typed or printed name of person signin	g)
	'Hresident	
	(Title of person signing)	