160391

Division of Corporations

Florida Department of State
Division of Corporations
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To:
    Division of Corporations
    Fax Number   : (850)617-6380

From:
    Account Name   : KURKIN FOREHAND BRANDES, LLP.
    Account Number : 120090000016
    Phone   : (850)391-5860
    Fax Number   : (850)391-2645

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
REED MOTORS, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
　　Division of Corporations

NAME OF CORPORATION: Reed Motors, Inc.

DOCUMENT NUMBER: 160391

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa Munchick, Esq.
─────────────────────────────
Name of Contact Person

Kurkin Forehand Brandes LLP
─────────────────────────────
Firm/Company

18851 NE 29th Avenue, Suite 303
─────────────────────────────
Address

Aventura, FL 33180
─────────────────────────────
City/ State and Zip Code

ssantiago@kfb-law.com
─────────────────────────────
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Santiago　　　　　　　　　　at (305 929-8503)
─────────────────────────────　　　─────────────────────────────
Name of Contact Person　　　　　　　　Area Code & Daytime Telephone Number

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　　Certified Copy　　　　Certificate of Status
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　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　is enclosed)

Mailing Address　　　　　　　　　　**Street Address**
Amendment Section　　　　　　　　　　Amendment Section
Division of Corporations　　　　　　　　Division of Corporations
P.O. Box 6327　　　　　　　　　　　　Clifton Building
Tallahassee, FL 32314　　　　　　　　2661 Executive Center Circle
　　　　　　　　　　　　　　　　　　Tallahassee, FL 32301

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Articles of Amendment
to
Articles of Incorporation
of

Reed Motors, Inc.
_____

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

160391
_____

(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:

_____ _The new
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 _____

_____
(Florida street address)

New Registered Office Address: _____, Florida_____
                                        (City)   (Zip Code)

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

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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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) __ Change ___ Add X Remove	P	John L. Reed	2238 Hontoon Road Deland, FL 32720
2) __ Change X Add ___ Remove	P	Raymond D. Reed	3776 West Colonial Drive Orlando, FL 32808
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary).   (Be specific)

_____

_____

_____

_____

_____

_____

_____

_____

_____

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_____

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_____

**F. If an amendment provides for an 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)

_____

_____

_____

_____

_____

_____

_____

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The date of each amendment(s) adoption: _____ ___ __ _____ _____ _ _____, if other than the date this document was signed.

Effective date if applicable: __ __ _____ ____ _____ __
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)   (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

    "The number of votes cast for the amendment(s) was/were sufficient for approval
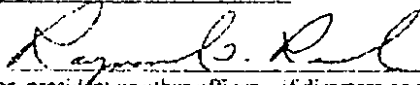
    by _____ __ _ _____ ___ ____ _____ __ ____ _____ _____."
                        (voting group)

☒ 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 incorporators without shareholder action and shareholder action was not required.

Dated____12/21/2018_____

Signature _ _____   _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Raymond D. Reed
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)

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