276456

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL
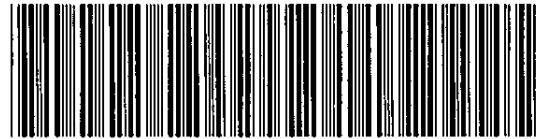
_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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2017 SEP -1 A 11: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2017 SEP -1 PM 4: 41
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TALLAHASSEE, FLORIDA

SEP 0 5 2017

T. LEMIEUX

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

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             ACCOUNT NO.   :  I20000000195

               REFERENCE   :  761289       7182077

           AUTHORIZATION   :

             COST LIMIT    :  $ 35.00
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ORDER DATE : August 9, 2017

ORDER TIME :   3:43 PM

ORDER NO. : 761289-190

CUSTOMER NO: 7182077

DOMESTIC AMENDMENT FILING

        NAME: COMCAR INDUSTRIES, INC.

    EFFECTIVE DATE:

XX____   ARTICLES OF AMENDMENT
_____   RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____   CERTIFIED COPY
XX_____   PLAIN STAMPED COPY
_____   CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

                          EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Comcar Industries, Inc.

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

276450

(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 XX Add ___ Remove	P / D	Michael P. Ryan	502 E. Bridgers Avenue Auburndale, FL 33823
2) XX Change ___ Add ___ Remove	T	Robert Y. Fox	** Please only remove the title of Director. He will remain Treasurer.
3) ___ Change XX Add ___ Remove	S	Renee Roop	502 East Bridgers Avenue Auburndale, FL 33823
4) XX Change ___ Add ___ Remove	D	Mark Bostick	** Please only remove the title of President. He will remain Director.
5) ___ Change XX Add ___ Remove	D	Katherine Verner	502 East Bridgers Avenue Auburndale, FL 33823
6) ___ Change XX Add ___ Remove	D	Sean Hinze	502 East Bridgers Avenue Auburndale, FL 33823

Add:

Director   Chris Neumeyer   502 E. Bridgers Avenue
                                         Auburndale, FL 33823

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

_____

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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)

_____

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: August 1, 2017
_____, if other than the
date this document was signed.

Effective date <u>if applicable</u>: _____

(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.

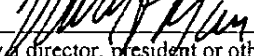Adoption of Amendment(s)   (<u>CHECK ONE</u>)

☑ 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_____8-28-17_____

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)

Michael P. Ryan
(Typed or printed name of person signing)

President | Director
(Title of person signing)