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## **COVER LETTER**

TO: Amendment Section . Division of Corporations

NAME OF CORPORATION: REALISTIC AUTO RESTORATIONS, INC.

DOCUMENT NUMBER: 617502

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

Please return all correspondence concerning this matter to John Bozmoski, Jr., Esquire. For further information concerning this matter, please contact:

John Bozmoski, Jr., Esquire 371 Palm Island NE Clearwater, FL 33767 (7270538-4680

For future notification concerning annual reports, please call or e-mail:

Jana F. Samuels

Realisticauto@aol.com (727)327-5162

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35.00 Filing Fee

## ARTICLES OF AMENDMENT OF

17 APR 27 PH 1:58

REALISTIC AUTO RESTORATIONS, INC.

Pursuant to Section 607.1006 of the Business Corporation act of Florida, the undersigned, being the President of Realistic Auto Restorations, Inc., (the "corporation") a Florida corporation organized and existing under and by virtue of the Business Corporation act of the State of Florida hereby certifies that:

Pursuant to Written Consent by all of the directors of said Corporation, dated April 4, 2017, the Directors approved the following amendment to the Officers of the Corporation as follows:

Add - Vice President

Sage David Samuels 2519 – 6<sup>th</sup> Avenue South St. Petersburg, FL 33712

Change - from Vice President to President

Jana F. Samuels 2519 – 6<sup>th</sup> Avenue South St. Petersburg, FL 33712

Change - Registered Agent

New Registered Agent - Sage David Samuels New Registered Address - 2519 - 6<sup>th</sup> Avenue South St. Petersburg, FL 33712

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sage David Samuels

(Page two of two) Articles of Amendment Realistic Auto Restorations, Inc.

The foregoing Amendments were adopted by the Directors of the Corporation on April 4, 2017 acting on the unanimous written consent of the Directors pursuant to Section 607.0821 of the Florida Business Corporation Act. No shareholder action was required or taken and the number of votes cast to amend the officers and registered agent of the corporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed by its Director this 4th day of April, 2017.

JANA F. SAMUELS, Director