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2024 AUG -- 9 AM 11: 32

A. RAMSEY AUG 12. 2024 CSC - Tallahassee CSC 1201 Hays Street Tallahassee, FL 32301-2607 850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations

From: Shauna Godbolt

Ext: x61563
Date: 08/09/24
Order #: 1585405-4
Re: AutoSport USA, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account

120000000195

Please take the following action:

File in your office on basis Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

35.0; FL State Account Number:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 MUST BE COMPLETED)

	(Pursuant to s. 607.1504, F.S.)							
	SECTION I (1-3 MUST BE COMPLETED) F05000002486 (Document number of corporation (if known)							
	F05000002486							
	(Document number of corporation (if known)							
1.	Autosport USA, Inc.							
	(Name of corporation as it appears on the records of the Department of State)							
2.,	Delaware 3. April 25, 2005							
	(Incorporated under laws of) (Date authorized to do business in Florida)							
5.,	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration.							
7.	(New duration) If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction)							
8.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:							
9.	If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:							

Title/ Capacity	Name	<u>Address</u>	Type of Action
VP	Lyle Kramper	901 W. Walnut Hill Lane #110A	
		Irving TX 75038	= Remove
CFO	Tiffany Kice	901 W. Walnut Hill Lane #110A	B Add
		Irving TX 75038	□Remove
CFO	Blake Lawson	901 W. Walnut Hill Lane #110A	□Add
		Irving TX 75038	=Remove
Treasure	Blake Lawson	901 W. Walnut Hill Lane #110A	□Add
		Irving Texas 75038	Remove
			□Add
			□Remove
O. Attached is a confidence of the application of the laws	certificate or document of similar import, of ion to the Department of State, by the Secre of which it is incorporated.	evidencing the amendment, authenticated no tary of State or otherofficial having custody	ot more than 90 days prior to delivery of corporate records in the jurisdiction
	Brain 1 1	ec.	
<u> </u>	a receiver or other of	ctor, president or other officer - if in the han court appointed fiduciary, by that fiduciary)	ds of
Brandy Trea	<u></u>	Secretary	
•	(Typed or printed name of person signing)	(Title of per	rson signing)

FILING FEE \$35.00

AMEND-15912

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F05000002486

(Document num	nber of corporation (if known)	
Autosport USA, Inc.		
(Name of corporation as it appear	ars on the records of the Department of State)	
Delaware 2.	₃ April 25, 2005	
(Incorporated under laws of)	(Date authorized to do business in Florida)	
	SECTION II Y THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when incorporation?	· · · · · · · · · · · · · · · · · · ·	
not committee in not mainly of the corporation,	orporation," "company," or "incorporated," or appropriate abbreviation, if te name adopted for the purpose of transacting business in Florida)	
6. If the amendment changes the period of duration, indicate		
7. If the amendment changes the jurisdiction of incorporation	New duration)	
	ew jurisdiction)	
8. If the amendment changes the jurisdiction of organization, in	idicate new jurisdiction:	
9. If the amendment changes person, title or capacity in accordan	nce with 607.1504 (4), indicate that change:	

Title/ Capacity	. <u>Name</u>	<u>Address</u>	Type of Action
VP	Lyle Kramper	901 W. Walnut Hill Lane #110A	□Add
		Irving TX 75038	Remove
CFO	Tiffany Kice	901 W. Walnut Hill Lane #110A	BAdd
		Irving TX 75038	□Remove
CFO	Blake Lawson	901 W. Walnut Hill Lane #110A	□Add
		Irving TX 75038	Remove
Treasure	Blake Lawson	901 W. Walnut Hill Lane #110A	∵. □Add
		Irving Texas 75038	Remove
			□Add
). Attached is a r	certificate or document of similar import, ex	usidencing the amendment cuther time and a	
of the applicati under the laws	certificate or document of similar import, even to the Department of State, by the Secreta of which it is incorporated.	ary of State or otherofficial having custody	of corporate records in the jurisdiction
	(Signature of a direct	or, president or other officer - if in the hand ourt appointed fiduciary, by that fiduciary)	ds of
Brandy Trea	idway	Secretary	
(Typed or printed name of person signing)		(Title of per	son signing)

FILING FEE \$35.00

AMEND-15912