

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: AutoBase Inc.

Name of Corporation

DOCUMENT NUMBER: F15000002942

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna LaBella

Name of Contact Person

AutoBase Inc.

Firm/Company

326 Bayview Avenue

Address

Amityville, NY 11701

City/State and Zip Code

donna@autobasecorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna LaBella

at (877) 642-5780

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



777 01 01 2:13
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2020

DONNA LABELLA
326 BAYVIEW AVENUE
AMITYVILLE, NY 11701

SUBJECT: AUTOBASE INC.
Ref. Number: F15000002942

We have received your document for AUTOBASE INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit to change officer/directors can only be file within the first year of incorporation. An amendment is the proper vehicle to file at this time.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 220A00014932

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F15000002942

(Document number of corporation (if known))

2020 AUG 24 AM 11:34
1-11-15-11

1. AutoBase Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York (Incorporated under laws of) 3. 07/06/2015 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/01/2020
5. _____
(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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **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 Matthew Frazier

601 Marshall Lake Road

(Florida street address)

New Registered Office Address: Apopka, Florida 32703
(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

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Joseph LaBella Jr	326 Bayview Avenue, Amityville, NY 11701	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
VP	Matthew Frazier	142 11th Avenue, Indialantic, FL 32903	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Manager	William Daniel	301 E. Maple St, Winter Garden FL 34787	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Donna LaBella

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by the fiduciary)

Donna LaBella

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00