

F24000002579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

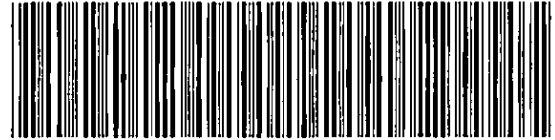
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FL

[Handwritten signature]

BOLLINGER MOTORS

DATE: November 13, 2024

TO: Florida Department of State: Division of Corporations

SUBJECT: Amendment Section: Amended Foreign Profit Corporation Officer Filing

Attached please find the documents for Bollinger Motors, Inc. to update their officers on the Foreign Profit Corporation filings. Bollinger Motors, Inc document number F24000002579.

Please see the requested additions to Bollinger Motors, Inc. records:

- Bryan Chambers – President: 14925 West 11 Mile Road, Oak Park, MI 48237
- James Taylor – CEO: 14925 West 11 Mile Road, Oak Park, MI 48237
- Jason Puscas – Secretary: 14925 West 11 Mile Road, Oak Park, MI 48237
- Eugene Boyle – Title D: 14950 E. Jefferson, Grosse Pointe Park, MI 48320

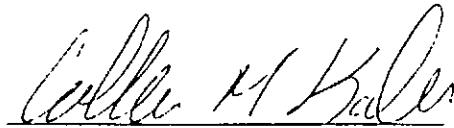
Please see the requested removals to Bollinger Motors, Inc. records:

- Robert Bollinger – CEO
- Robert Bollinger – Title D

The following people/titles will remain the same:

- David Michery – Title D
- Ron Harbour – Title D
- Craig Rager – Title D
- Mary Winter – Title D

Please feel free to reach out to Colleen Kolis via email at Ckolis@BollingerMotors.com, or via phone at 248-974-1497 with any questions or additional information.



Colleen Kolis
Legal Counsel
Bollinger Motors, Inc.

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amended Application for a Foreign Profit Corporation: Office Amendment

Name of Corporation

DOCUMENT NUMBER: Bollinger Motors, Inc.

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Kolis

Name of Contact Person

Bollinger Motors, Inc

Firm/Company

14925 W 11 Mile Road

Address

Oak Park, MI 48237

City/State and Zip Code

Ckolis@bollingermotors.com

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

For further information concerning this matter, please call:

Colleen Kolis

248

974-1497

at ()

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

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TALLAHASSEE, FL

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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)

F24000002579

(Document number of corporation (if known))

1. Bollinger Motors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 5/14/2024
(Incorporated under laws of) (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? _____
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 _____

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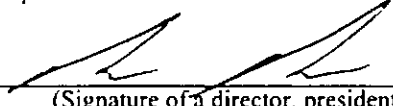
9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
✓ President	Bryan Chambers	14925 W 11 Mile Road, Oak Park, MI 48237	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Secretary	Jason Puscas	14925 W 11 Mile Road, Oak Park, MI 48237	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
CEO	James Taylor	14925 W 11 Mile Road, Oak Park, MI 48237	<input checked="" type="checkbox"/> Add
		Robert Bollinger	<input checked="" type="checkbox"/> Remove
✓ Title D	Robert Bollinger		<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Title D	Eugene Boyle	14950 E. Jefferson, Grosse Pt. Park, MI 48320	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

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TALLAHASSEE, FL

FILED

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.


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

Jason Puscas

(Typed or printed name of person signing)

Chof General Counsel

(Title of person signing)

FILING FEE \$35.00