

L190000096838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

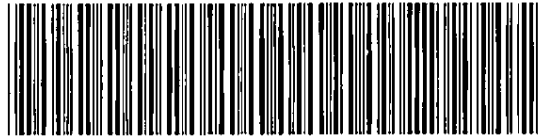
(Business Entity Name)

(Document Number)

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FILED
2023 FEB 24 AM 10:47
ALABAMA STATE
TREASURY

RECEIVED
2023 FEB 24 PM 3:57
ALABAMA STATE
TREASURY

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

ACCOUNT NO. : I20000000195

REFERENCE : 526154 4305845

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : February 24, 2023

ORDER TIME : 2:47 PM

ORDER NO. : 526154-005

CUSTOMER NO: 4305845

DOMESTIC AMENDMENT FILING

NAME: VELOCITY AUTOMOTIVE SOLUTIONS,
LLC

EFFECTIVE DATE:

XX _____ ARTICLES OF AMENDMENT
_____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Velocity Automotive Solutions, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

David Penney

Name of Person

Velocity Automotive Solutions, LLC

Firm/Company

4481 Legendary Drive, Suite 200

Address

Destin, Florida 32541

City/State and Zip Code

david.penney@velocityautomotivesolutions.com

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

For further information concerning this matter, please call:

David Penney

850 669-5025
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Velocity Automotive Solutions, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2020 FEB 24 AM 10:48
CLERK OF THE COURT
STATE
OF FL

The Articles of Organization for this Limited Liability Company were filed on April 8, 2019 and assigned
Florida document number L19000096838.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Hugh Hathcock	618 Gulf Shore Drive	<input type="checkbox"/> Add
		Destin, FL 32541, US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	David Penney	5726 Quarterman Rd	<input type="checkbox"/> Add
		Hahira, GA 31632, US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Vortex NewCo Holdings, Inc.	2035 Lakeside Centre Way, Suite 100	<input checked="" type="checkbox"/> Add
		Knoxville, TN 37922	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2025 02, AMID: 40
FLORIDA STATE
ARCHIVES

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated February 24, 2023

Signature of a member of _____

Signature of a member or authorized representative of a member

Michelle Fischer

Typed or printed name of signee

Filing Fee: \$25.00