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700315405227

07/09/18--01033--001 **52.55

FILED
2018 AUG -6 P 4 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 08 2018

T. LESTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WHEELS OF MAN M.C. OF SUWANNEE COUNTY INC.

DOCUMENT NUMBER: N18000004125

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

Please return all correspondence concerning this matter to the following:

John Foster

Name of Contact Person

Firm/ Company

2621 NW 64TH TERR.

Address

MARGATE, FL 33063

City/ State and Zip Code

johnbfoster2@aol.com

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

For further information concerning this matter, please call:

John Foster

at (954)

588-3175

Name of Contact Person

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2018

JOHN FOSTER
2621 NW 64 TERR
MARGATE, FL 33063

SUBJECT: WHEELS OF MAN M.C. OF SUWANNEE COUNTY INC.
Ref. Number: N18000004125

We have received your document for WHEELS OF MAN M.C. OF SUWANNEE COUNTY INC. and your check(s) totaling \$52.55. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of the amendment is not included.

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.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 918A00014373

RECEIVED
18 AUG -6 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

WHEELS OF MAN M.C. OF SUWANNEE COUNTY INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

2018 AUG -6 P 4:19

WHEELS OF MAN M.C. OF SUWANNEE COUNTY INC.

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

20461 97TH DRIVE

O'BRIEN, FL 32071

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. 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 Donald Pittman

20902 SW Cardinal Ave.

(Florida street address)

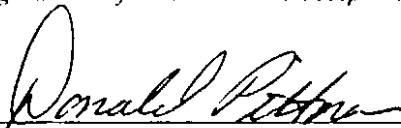
New Registered Office Address: Dunnellon, Fl. _____, Florida 34431
(City) (Zip Code)

EMAIL

fixerwommc@aol.com.

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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P</u>	<u>DWAYNE PLASS</u>	<u>20461 97TH DRIVE</u>
<u> </u> Add			<u>O'BRIEN, FL 32071</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>V</u>	<u>DERRICK VASQUEZ</u>	<u>20461 97TH DRIVE</u>
<u> </u> Add			<u>O'BRIEN, FL 32071</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>P</u>	<u>RALPH ARLAND WILLIAMS</u>	<u>1320 NE 743 ST.</u>
<u>X</u> Add			<u>Old Town, FL 32680</u>
<u> </u> Remove			
4) <u> </u> Change	<u>TRES</u>	<u>RODGER ORTIN CONTENTO</u>	<u>21661 SW 102nd ST.</u>
<u>X</u> Add			<u>Dunnellon, FL 34431</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 8/2/2018

Signature Donald Pittman
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Donald Pittman
(Typed or printed name of person signing)

Registered Agent
(Title of person signing)