

N/20000013234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

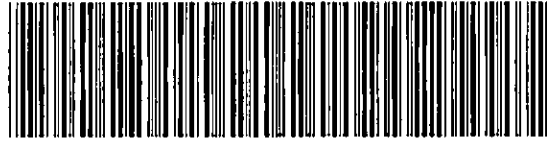
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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FILED  
2022 SEP 27 AM 11:25  
TALLAHASSEE, FL

FILED  
2022 SEP 27 PM 12:45  
OFFICE OF STATE  
CLERK, TALLAHASSEE, FL

A. BUTLER  
SEP 28 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 974113 7475445

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : September 26, 2022

ORDER TIME : 10:27 AM

ORDER NO. : 974113-005

CUSTOMER NO: 7475445

CHANGE OF AGENT

NAME: MOTOR 1 AUTO MUSEUM INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
X            PLAIN STAMPED COPY

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER:

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Motor 1 Auto Museum Inc.
2. The principal office address: 990 South Cherry Ave. Tucson, AZ 85719
3. The mailing address (if different): 8571 E. Hillwood Lane Tucson, AZ 85750
4. Date of incorporation/qualification: 11/23/2020 Document number: N20000013234
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ORTEGA-COWAN, ROMAN

1575 INDIAN RIVER BOULEVARD, SUITE C-220

VERO BEACH

FL 32960

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Will C. Stokesbury  
Signature of an officer or director

William C. Stokesbury  
Printed or typed name and title

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Eyleen A. O'Neil  
Signature of Registered Agent

09/27/2022

Date

If signing on behalf of an entity:

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

DIRECTOR CONSENT  
OF  
MOTOR 1 AUTO MUSEUM INC.

FILED  
2022 SEP 27 PM 12:45

The undersigned, being all the Directors of MOTOR 1 AUTO MUSEUM INC. ("Corporation") hereby certify that the Corporation is organized and existing under the laws of the State of Florida as a not-for-profit corporation, and that the following resolutions are duly adopted by the Directors of the Corporation.

NOW BE IT HEREBY

RESOLVED, that all actions taken in good faith by any officer of the Corporation on behalf of the Corporation prior to the date hereof are hereby ratified, approved and accepted.

RESOLVED: that the Corporation amend its corporate name to "TUCSON AUTO MUSEUM INC." effective upon acceptance of all necessary filings with the Office of the Florida Secretary of State; and

RESOLVED: that any officer of the Corporation is authorized to sign any and all necessary documents to complete the corporate change of name with the Florida Secretary of State; and

RESOLVED: that any officer of the Corporation is authorized to sign any and all necessary documents to register the Corporation with the Arizona Secretary of State or otherwise amend any existing registration to reflect the corporate change of name and otherwise permit the Corporation to conduct its affairs in the state of Arizona; and

RESOLVED: that any officer of the Corporation is authorized to sign any and all necessary documents to register the corporate change of name with the U.S. Internal Revenue Service; and

RESOLVED: that any officer of the Corporation is authorized to take such additional actions as he or she determines to be necessary or appropriate to complete the foregoing tasks.

SIGNED this 8<sup>th</sup> day of September, 2022.

DIRECTORS:

DocuSigned by:

Wayne Gould

AAE5B92C07E418

Wayne K. Gould

DocuSigned by:

Wayne Gould

AAE5B92C07E418

Amy Gould by Wayne Gould

her authorized agent by written

authorization dated September 8, 2022

William C. Stokesbury

DIRECTOR CONSENT  
OF  
MOTOR 1 AUTO MUSEUM INC.

The undersigned, being all the Directors of MOTOR 1 AUTO MUSEUM INC. ("Corporation") hereby certify that the Corporation is organized and existing under the laws of the State of Florida as a not-for-profit corporation, and that the following resolutions are duly adopted by the Directors of the Corporation.

NOW BE IT HEREBY

RESOLVED, that all actions taken in good faith by Wayne K. Gould, as President and Treasurer of the Corporation, on behalf of the Corporation prior to the date hereof are hereby ratified, approved and accepted.

RESOLVED: That Tim Stentiford has resigned as of September 1, 2022 and is hereby removed as Director of the Corporation; and further

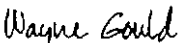
RESOLVED: That William C. Stokesbury is hereby elected as Director of the Corporation to serve until the next special meeting of the directors or until his successor shall be duly appointed and qualified; and further

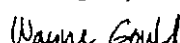
RESOLVED, that all officers of the Corporation are hereby removed and that the following individuals are hereby elected as officers of the Corporation to serve until the next annual meeting of the Board of Directors or until their successors shall be duly appointed and qualified:

Wayne K. Gould	President and Treasurer
Amy Gould	Vice President and Secretary
William C. Stokesbury	Assistant Secretary

SIGNED this 2nd day of September, 2022.

DIRECTORS:

DocuSigned by:  
  
AAEE5B92C97E44B...  
Wayne K. Gould

DocuSigned by:  
  
AAEE5B92C97E44B...  
Amy Gould by Wayne Gould  
her authorized agent by written  
authorization dated September 2, 2022