

P000000088317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

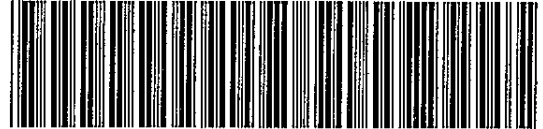
(Document Number)

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07/25/03--01050--007 **35.00

03 JUL 25 09 14 07
FILED
CLERK'S OFFICE
JUL 25 2003

Amend
T. Lewis 7/30/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Speedy Auto Club
(Name of Corporation)

DOCUMENT NUMBER: X P000000088317

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

X Roderick Mobley
(Name of Person)

X Speedy Auto Club
(Name of Firm/Company)

X 696 NE 125 St
(Address)

X N. Miami FL 33161
(City/State and Zip Code)

For further information concerning this matter, please call:

X Roderick Mobley at (305) 891-9598
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Speedy Auto Club, Inc.

Speedy Auto Club, Inc.

(present name)

X 700000088317

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Andy Treusch is no longer an officer or member of this organization. He is hereby divested of all rights, duties and obligations pertaining hereto.

Delete Andy Treusch as registered agent. Add Harvey Branker & Associates, PA

3107 West Hallandale Beach Blvd., Suite 101A, Pembroke Park, FL
33009

SECOND: 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, are as follows:

All shares of stock owned by Andy Treusch are hereby cancelled. They are hereby returned to the corporation.

THIRD: The date of each amendment's adoption: Monday July 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

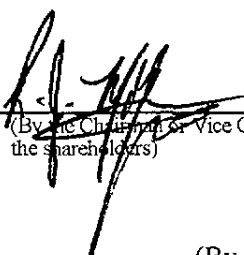
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 14 day of July, 2003

Signature X


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roderick Mobley
(Typed or printed name)

President
(Title)

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Speedy Auto Club
2. The principal office address: 696 NE 125 St
Miami FL 33161
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-18-200 Document number: 9000000088317

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Andy Treusch
696 NE 125 St
Miami FL 33161

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

HARVEY BRANKER & ASSOCIATES, PA
3201 West Hallandale Bch Blvd Suite 101-A
(P.O. Box or personal mailbox NOT acceptable)
Pompano Park, FL 33009

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

President Rodrick Mobley
(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.

Harvey Branker & Associates
(Signature of Registered Agent)

July 16, 2003
(Date)

If signing on behalf of an entity:

HARVEY, BRANKER & ASSOCIATES
(Typed or Printed Name)

(Capacity)

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

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

ANDY TREUSCH, ATTORNEY AT LAW, P.A.

July 15, 2003

Roderick Mobley
ROAN Communications, Inc.
Speedy Auto Club, Inc.
696 NE 125 Street
North Miami, FL 33161

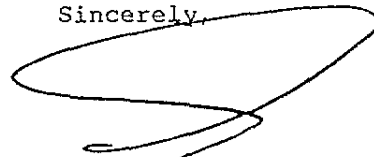
Re: Letter or Resignation

~~Dear Roderick:~~

Let this letter serve as notice that I hereby tender my resignation in regards to ROAN Communications, Inc. and Speedy Auto Club, Inc. All positions I presently hold in both corporations I may hold including President, Vice-president, Secretary, Treasurer and board member are hereby voluntarily resigned.

I also hereby return all shares of stock presently held in both corporations back to the respective corporations.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to be 'AT' or similar, with a long horizontal stroke extending to the right.

Andy Treusch, Esq.