Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DEALER CONSULTING SERVICES, INC.

Account Number : I20010000121 Phone

: (305)758-9001

Fax Number

: (786)410-6035

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.≠≠

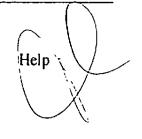
Email Address: CORPORATIONS@DCS-NETWORK.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN V & R USED AUTO PARTS, INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu



02

. DocuSign Envelope ID: 40265128-102C-4422-84E9-388805C747CA

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To: +18506176380

Articles of Amendment to Articles of Incorporation of

V & R USED AUTO PARTS, INC.	
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P00000096182	
(Досил	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the co	rporation:
	The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbre	rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable	20
(Principal office address <u>MUST BE A STREET ADD</u>	RESS)
	-2
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BO</u>	0
	g
	6
D. If amending the registered agent and/or register new registered agent and/or the new registered of	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
The state of the s	(City) (Zip Code)
New Registered Agent's Signature, if changing Regit hereby accept the appointment as registered agent.	stered Agent: am familiar with and accept the obligations of the position.
Signa	ure of New Registered Agent, if changing

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

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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:

From: +17864106035 (DCS)

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.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	DALTO FORTUNATO, ROCCO	3671 NW 47TH STREET
Add			MIAMI, FL 33142
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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amendment pr	ovides for an exch	ange, reclassificati	on, or cancellati	ion of issued shar	res,	
visions for impl (if not applicabl	ementing the amer	ndment if not cont	ained in the ame	ndment itself;		
(ij noi applicani	e, muiche IVA)					
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The date of each amendment(s) adoption:	, if other than th
•	
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 we document's effective date on the Department of State's records.	vill not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	nd shareholder
☐ 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.	21
☐ 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):	2024 JAN 19
"The number of votes cast for the amendment(s) was/were sufficient for approval	.: 9
by	:
(voting group)	A. 10: 1
01/19/2024	56
Dated	
(By a director, president of 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)	
ANTONIO EUSTASIO CORREIA	
(Typed or printed name of person signing)	
PRESIDENT, DIRECTOR	
(Title of person signing)	