P00000103072

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	· · · · · ·
Cit	ry/State/Zip/Phone	o #N
(Cit	y/Otate/Zip/Filone	= 11)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
	_	
Special Instructions to	Filing Officer:	
•	v	
		·

Office Use Only



200318700802

09/28/18--01007--006 **35.00

ZIII SEP 28 P 3 90



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Wheels Boutique, I	nc. 			
DOCUMENT NUMB	D00000102072				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corresp	condence concerning this mat	ter to the following:			
	Benjamin Bermudez				
-	Name of Contact Person				
	Wheels Boutique, Inc.				
-	Firm/ Company				
	7200 SW 41st Street				
-	Address				
	Miami, Florida 33155				
-		City/ State and Zip Code	•		
Ren⊘	WheelsBoutique.com				
	•	ed for future annual report	notification)		
	E-mail address. (to be us	ea tor facure annual report	notification)		
For further information	concerning this matter, pleas	e call:			
Benjamin Bermudez		786	522-7344		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

Articles of Amendment to Articles of Incorporation of

WHEELS BOUTIQUE, INC.			
(Name	of Corporation as currently filed	with the Florida Dept. of State)	
P00000103072			
	(Document Number of Corpo	oration (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this <i>Florida</i>	a Profit Corporation adopts the following a	imendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
		7	he new
	nation "Corp," "Inc," or "Co".	ompany," or "incorporated" or the abbi A professional corporation name must con	
B. Enter new principal office address, (Principal office address MUST BE A S			
			
			
C. Enter new mailing address, if appl	icable:		
(Mailing address MAY BE A POST	OFFICE BOX)		
 If amending the registered agent ar new registered agent and/or the new 		Florida, enter the name of the	
Name of New Registered Agent	MARK KAMILAR		
Name of New Neglistered Agent	2921 SW 27TH AVENUE		
	(Florida street add	ress)	
New Registered Office Address:	COCONUT GROVE	, Florida ³³¹³³	
	(City)	(Zip Coo	de)
N. B. C. B. C.			
New Registered Agent's Signature, if c I hereby accept the appointment as regist		d accept the obligations of the position.	
	c. v	, , , , , , , , , , , , , , , , , , , ,	
	1		
		23	
	Signature of New Register	red Agent, if changing & SEP	7
		Øn N	-
		6	استان ا
		١ الله ١٠ ٠٠	[7]

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	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	CARLOS ORTIZ	8141 SW 118TH CT
Add			MIAMI, FL 33183
X Remove			
2) Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<u> </u>
Add			
Remove			

 If amending or adding 	<u>g additional Artic</u>	les, enter chang	<u>e(s) here</u> :		
(Attach additional sheet	ts, if necessary).	(Be specific)			
				•	
					·
		<u> </u>			
· · ·					
					
					
···	·······		·		-
. If an amendment prov	<u>vides for an excha</u>	ange, reclassifica	tion, or cancella	tion of issued share	<u>es.</u>
provisions for impler	nenting the amen	<u>dment if not cor</u>	itained in the am	endment itself:	
(if not applicable,	indicate N/A)				
<u></u>					
					·

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(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 document's effective date on the Department of State's records.	will not be listed as the
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):	ı
"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 19 18	
Signature	
(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)	
BENJAMIN BERMUDEZ	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)