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(F	Requestor's Name)	
(A	ddress)	
	(ddress)	
(C	City/State/Zip/Phone #)	
PICK-UP	WAIT	MAIL MAIL
(E	Business Entity Name)	
(Document Number)		
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2019 DEC -4 PH 12: 55

2019 DEC -4 PM 1: 32

COVER LETTER

Division of Corporations DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Automotive Inc Firm/ Company For further information concerning this matter, please call: Mile Spilles at (850) 210 - 9301

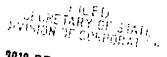
Stamp of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee \$\sum \sum \sum \square ☐\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F1, 32314

TO: Amendment Section

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation



2019 DEC -4 PM 1: 32

Import Automotive Inc

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

(Document Number of Corporation (if known) 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: 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) 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 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:

President, V- Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C= Chairman or Clerk; CEO= Chief Executive Officer: CEO+ 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 D	<u>θος</u>	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	
X Add	<u>SV</u> <u>Sally S</u>	<u>imith</u>	
Type of Action (Check One)	ho	Robert Harrell	<u>Addres</u> s
1) Change	<u> </u>	Robert Hanch	
Add Remove	0		
2) Change	<u>P</u>	Justin Spiller	
Remove 3) Change	<u>-51</u>	Elizabeth Spillers	
Add	VP	J. Michael Spillers	
4) Change Add	<u>_Y 1</u> _	_ O, MICHAEL SPILLER	
Remove			
5) Change Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. <u>If amending or addi</u> (Attach <i>additional sh</i> e		ticles, enter change(s) here: (Be specific)	

	<u> </u>	
		
		
		
		
		
provisions for implementing the amends (if not applicable, indicate N ² A)	ment if not contained in the amendment itself:	
	Page 3 of 4	
	11/30/19	
The date of each amendment(s) adoption:dute this document was signed.	11/2011,	, if other than the
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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement such voting group entitled to vote separately on the amendment(s):
"The number of votes east fo	or the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adoptaction was not required.	ted by the incorporators without shareholder action and shareholder
Dated Dec	4, 2019
Signature M	to M. Sill
selected.	betor, president or other officer of directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diductary by that fiductary)
_	Justin M Spillers
	(Typed or printed name of person signing)
	President
(*)	litte of person signing)