Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000338189 3)))



H210003381893ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	~~				
	. 2	To:			<b>&gt;</b> □:	2021	
:			Division of Co	rnonations	<b>3</b> ·	SEP	
	P.		OTATZION OF CO	·			
	<u> </u>		Fax Number	: (850)617-6380	Ø* :  N	_(1)	-
			Tax Hamber	. (030)017-0300	(1)		_
	رت:				FF3 **	ယ	
		F			ma _e		
	C	From:			- :	$\geq$	<u> </u>
	SEP		Account Name	: GLAZIER & GLAZIER & DIETRICH,	P-A:	-3.	•
				•	·:-:		
	21.7		Account Number	: I20050000141	<u> </u>	ö	
	~		Phone	. /004\007 1033	Ξr.	က္	
			PHONE	: (904)997-1033	34.	9	
			Fav Number	· (904)997-1733			

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

Email	Address:	Lindalee2403@gmail.com	
-------	----------	------------------------	--

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SHIFTER'S TRANSMISSIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 1 4 2021

S. PRATHER

(((H21000338189 3)))

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHIFTER'S TRANSMISSIONS, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of SHIFTER'S TRANSMISSIONS, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby set forth as follows:

- 1. The name of this Corporation is SHIFTER'S TRANSMISSIONS, INC.
- 2. The Articles of Incorporation for this Corporation were filed on March 12, 2001 and assigned Florida Document Number P01000026956.
- 3. The Articles of Incorporation of SHIFTER'S TRANSMISSIONS, INC. have been amended by deleting Article I in its entirety and by substituting the following in lieu thereof:

## "ARTICLE I - NAME

The name of this Corporation is LaVorgna Holdings, Inc."

- 4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation by unanimous written consent and by written consent of the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.
- 5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this 30 day of July, 2021.

SHIFTER'S TRANSMISSIONS, INC.

By. Andrew LaVorgna

Its: President