

P03 000023214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

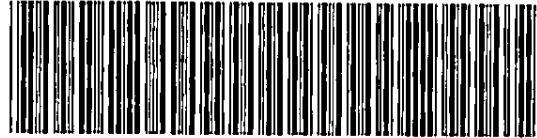
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/26/21--01014--006 **35.00

FILED
2021 SEP 13 PM 3:43
CLERK OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2021 SEP 13 PM 12:43

August 10, 2021

ELISHA CARRIO
2456 PROVINCE CT
WESTON, FL 33327

SUBJECT: AUTOMOTIVE GROUP ENTERPRISES, INC.
Ref. Number: P03000023214

We have received your document for AUTOMOTIVE GROUP ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 821A00018986

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AUTOMOTIVE GROUP ENTERPRISES, INC.

DOCUMENT NUMBER: P03000023214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ELISHA CARRIO
Name of Contact Person
AUTOMOTIVE GROUP ENTERPRISES, INC
Firm/ Company
2456 PROVENCE CT
Address
WESTON, FL 33327
City/ State and Zip Code
erc214zj@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert H Cohen at (954) 510-1588
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

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
of

AUTOMOTIVE GROUP ENTERPRISES, INC.

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

P03000023214

(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:

The new 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."

5120 N STATE RD 7

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

FT LAUDERDALE, FL 33319

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2456 PROVENCE CT

WESTON, FL 33327

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

(Florida street address)

New Registered Office Address:

(City)

Florida

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2021 SEP 13 PM 3:13
CLERK OF STATE
TALLAHASSEE, FL

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

Check if applicable

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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>P</u>	<u>ELISHA CARRIO</u>	<u>5120 N STATE RD 7</u>
<u> </u> Add			<u>FT LAUDERDALE, FL 33319</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>T</u>	<u>AARON CARRIO</u>	<u>5120 N STATE RD 7</u>
<u> </u> Add			<u>FT LAUDERDALE, FL 33319</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>S</u>	<u>JACOB CARRIO</u>	<u>5120 N STATE RD 7</u>
<u> </u> Add			<u>FT LAUDERDALE, FL 33319</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

THIS AMENDMENT, BY A UNANIMOUS VOTE OF THE OFFICERS AND SHAREHOLDERS, VOLUNTARILY
CHANGES THE CORPORATION FROM A "S" CORP TO A "C" CORP EFFECTIVE AUGUST 1, 2021

**F. 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:**

(if not applicable, indicate N/A)

07/15/2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

08/01/202

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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ALL SHAREHOLDERS (3)
(voting group)"

07/15/2021

Dated _____

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)

ELISHA CARRIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)