

P040000023025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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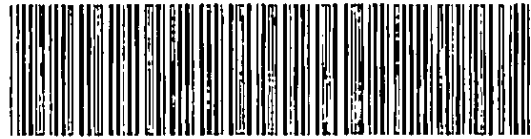
(Business Entity Name)

(Document Number)

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2018 JUL 19 A 10:02

STATE BAR OF FLORIDA
TALLAHASSEE, FLORIDA

JUL 19 2018

T. LESTER

[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Auto Provider, Inc.

DOCUMENT NUMBER: P04000023025

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

Please return all correspondence concerning this matter to the following:

Rogelio Troconis

Name of Contact Person

Finn/ Company

5350 North State Road 7

Address

North Lauderdale, FL 33319

City/ State and Zip Code

truconis74@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rogelio Troconis at (954) 822-6035

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:

- ☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Auto Provider, Inc

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

P04000023025

(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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5350 North State Road 7

North Lauderdale, FL 33319

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5350 North State Road 7

North Lauderdale, FL 33319

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 Rogelio Troconis

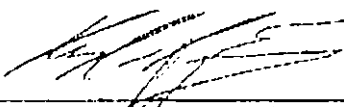
5350 North State Road 7

(Florida street address)

New Registered Office Address: North Lauderdale, Florida 33319
(City) (Zip Code)

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

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2018 JUN 16 A 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	James Kurabieski	1261 SW 71st Terr
<input type="checkbox"/> Add			North Lauderdale, FL 33068
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PSD	Rogelio Troconis	5350 North State Road 7
<input checked="" type="checkbox"/> Add			North Lauderdale, FL 33319
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP	Edgar Moreno	5350 North State Road 7
<input checked="" type="checkbox"/> Add			North Lauderdale, FL 33319
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	Rogelio E. Troconis	5350 North State Road 7
<input checked="" type="checkbox"/> Add			North Lauderdale, FL 33319
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

Article VIII is hereby amended to reflect the name and address of the board member as follows:

Rogelio Troconis

5350 North State Road 7

North Lauderdale, FL 33319

Article XIII is hereby amended to reflect the name and address of the sole stockholder as follows:

Rogelio Troconis

5350 North State Road 7

North Lauderdale, FL 33319

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)

The date of each amendment(s) adoption: 7-5-2018, if other than the date this document was signed.

Effective date if applicable: 7-5-2018
(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 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

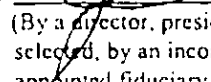
by _____
(voting group)"

☒ 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 June 7, 2018 7-5-2018

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)

James Kurabieski

(Typed or printed name of person signing)

Director

(Title of person signing)