

PD4000045967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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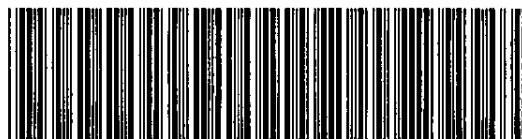
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB -4 PM 10:21

FEB 11 2016

C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB -4 2:10:26

NAME OF CORPORATION: Key West Tire & Battery Inc.
DOCUMENT NUMBER: PO 4000045967

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

Please return all correspondence concerning this matter to the following:

Denise McPhillips
Name of Contact Person

Key West Tire & Battery Inc.
Firm/ Company

6680 Golden Gate Parkway
Address

Naples Florida 34105
City/ State and Zip Code

gotcha Covered SW fl a yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Denise McPhillips at (305) 896-7444
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB -4 5:10:21

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

Key West Tire & Battery Inc. Po 4000045967

(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**)

6680 Golden Gate Parkway
Naples Florida 34105

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

Same as above

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:

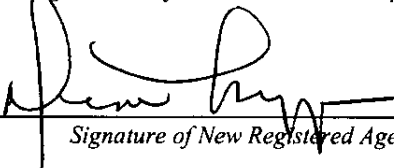
Name of New Registered Agent Denise McPhillips

6680 Golden Gate Parkway
(Florida street address)

New Registered Office Address: Naples Florida, Florida 34105
(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

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) ☐ Change
☐ Add
☒ Remove

(President)
(Register Agent)
Rebecca Brill

13702 Village Mill Dr
#101
Maugansville, MD 33040

- 2) ☐ Change
☒ Add
☐ Remove

(President)
(Register Agent)
Denise McPhillips

1680 Golden Gate Pky
Naples Fl. 34105

- 3) ☐ Change
☐ Add
☐ Remove

- 4) ☐ Change
☐ Add
☐ Remove

- 5) ☐ Change
☐ Add
☐ Remove

- 6) ☐ Change
☐ Add
☐ Remove

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

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

[illegible]

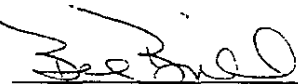
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

BILL OF SALE ABSOLUTE

COMES NOW the Seller, REBECCA M. BRILL, whose address is 13702 Village Mill Drive #101, Maugansville, MD 21767, and who, in exchange for the sum of Ten Dollars (\$10.00) and other valuable consideration paid in hand, the sufficiency of which is hereby acknowledged, does hereby sell, convey, and transfer to the Buyer DENISE McPHILLIPS, the Seller's total interest of 100% of the stock of KEY WEST TIRE & BATTERY INC., a Florida corporation, along with all books and records pertaining thereto, with said corporation's assets at the time of said sale, conveyance, and transfer consisting solely of U.S. Department of Commerce Federal Fisheries Permit, South Atlantic Snapper Grouper (unlimited), Permit Number SG1-472, and warrants title absolutely to said stock.

FURTHER, REBECCA M. BRILL does hereby resign any held position as officer, director, employee, and registered agent of KEY WEST TIRE & BATTERY INC.



REBECCA M. BRILL
Seller

Signed on this 28th day of January 2016