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January 25, 2021

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Amendment for A.A. SNOWBIRD AUTO SALES AND SERVICE, INC.,

Dear Sir or Madame:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway AlA, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

EMIL KERI

Director & Registered Agent

2021 FEB 12 PM 3:50 SECRETARY OF STATE

AMENDMENT TO ARTICLES TO ARTICLES OF INCORPORATION OF

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A.A.SNOWBIRD AUTO SALES AND SERVICE, INC.

ARTICLE I.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following amendment to the Articles of Incorporation.

The name of the Corporation is A.A. SNOWBIRD AUTO SALES AND SERVICE, INC., which was duly incorporated on March 18, 2004, by the State of Florida.

ARTICLE II.

The names and addresses of the Directors of the Corporation to be added are as follows:

JOSEPH ANTHONY BONGIOVI 6796 Arroyo Drive Melbourne, FL 32940

DANIEL DILORENZO 7203 Juniper Valley Middle VLG., NY 11379

ANTONIO CARMELO GAGLIARDI, JR. 2277 Lakeview Drive Melbourne, FL 32935

> EMIL KERI 712 Autumn Glen Dr. Melbourne, FL 32940

The name and addresses of the Directors of the Corporation to be removed are as follows:

JULIAN CHARTERINA 4999 Wexford Drive Viera, FL 32955

MARY JANE CHARTERINA 4999 Wexford Drive Viera, FL 32955

ARTICLE III.

The names and addresses of the Officers of the Corporation to be added are as follows:

JOSEPH ANTHONY BONGIOVI, Vice President, Secretary 6796 Arroyo Drive Melbourne, FL 32940

DANIEL DILORENZO, Vice President 7203 Juniper Valley Middle VLG., NY 11379

ANTONIO CARMELO GAGLIARDI, JR., President, Secretary 2277 Lakeview Drive Melbourne, FL 32935

EMIL KERI, Vice President, Treasurer 712 Autumn Glen Dr.
Melbourne, FL 32940

The name and address of the Officers of the Corporation to be removed are as follows:

JULIAN CHARTERINA 4999 Wexford Drive Viera, FL 32955

MARY JANE CHARTERINA 4999 Wexford Drive Viera, FL 32955

ARTICLE IV.

The new Registered Agent and the street address of the registered office of this Corporation in the State of Florida shall be:

EMIL KERI 2065 S. U.S. 1 Ste 2 Rockledge, FL 32955

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Régistered Agent

The date this amendment was adopted was famury 25,2025 which is the date this document was signed.

This amendment was adopted by the Board of Directors on the January 25, date, without shareholders action and shareholder action was not required.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 25^{11} day of 20^{1} , in Satellite Beach, Florida.

EMIL KERI

Director & Registered Agent

STATE OF FLORIDA

COUNTY OF BREVARD

Before me personally appeared EMIL KERI, who has SWORN TO AND SUBSCRIBED before me this <u>25</u> day of <u>Junyy</u>, 20<u>2</u>, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for A.A. SNOWBIRD AUTO SALES AND SERVICES, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.

Madean C. Hrygn

Notary Public

NADEAN C. GREGOR
MY COMMISSION # HH 039737
EXPIRES: September 7, 2024
Bonded Thru Notary Public Underwriters