

PD5000019050

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05 APR 20 AM 10:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 4/20/05
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Upscale Auto Sales, Inc.

DOCUMENT NUMBER: PO5000019050

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

Please return all correspondence concerning this matter to the following:

Tiffany Chestnut
(Name of Person)

Upscale Auto Sales, Inc.
(Name of Firm/ Company)

519 W. Gaines Street
(Address)

Tallahassee FL 32301
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input 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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 APR 20 AM 10:40

Upscale Auto Sales, Inc

(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

705000019050

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV OFFICERS / DIRECTORS

Deleting Tiffany Chestnut

ADD: LATASHA Richardson - President

Article VI REGISTERED AGENT

DELETE TIFFANY CHESTNUT

Add Latasha Richardson as the
registered agent

RA ADDRESS IS THE SAME AS THE PRINCIPAL ADDRESS.

(Attach additional pages if necessary)

519 W COAKES ST, TALLAHASSEE, FL 32301

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 4-20-05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this _____ day of _____, _____.

Signature

Latasha Richardson
(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)

Latasha Richardson
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35