

PO6000026257

(Requestor's Name)

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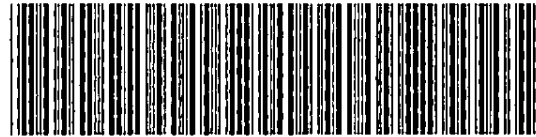
(Business Entity Name)

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RECEIVED
2021 FEB 12 PM 3:56
OFFICE OF STATE
CLERK

2/10/21

January 25, 2021

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

Subj: Amendment for SNOWBIRD AUTO SERVICE, INC.,

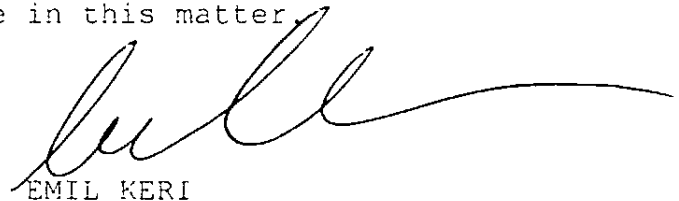
Dear Sir or Madame:

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 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read 'Emil Keri', with a long horizontal flourish extending to the right.

EMIL KERI
Director & Registered Agent

FILED

2021 FEB 12 PM 3:56

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
SNOWBIRD AUTO SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE I.

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

The name of the Corporation is SNOWBIRD AUTO SERVICE, INC., which was duly incorporated on February 22, 2006, 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
2065 S. U.S. 1 Ste. 2
Rockledge, FL 32955

JOHN E. KELLY
2065 S. U.S. 1 Ste. 2
Rockledge, 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
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
2065 S. U.S. 1 Ste. 2
Rockledge, FL 32955

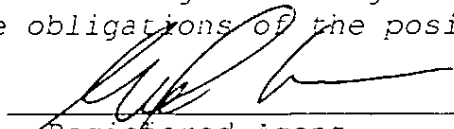
JOHN E. KELLY
2065 S. U.S. 1 Ste. 2
Rockledge, FL 32955

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.



Registered Agent

The date this amendment was adopted was January 25, 2021 which is the date this document was signed.

This amendment was adopted by the Board of Directors on the January 25, 2021 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 25th day of January 2021, 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 25th day of January, 2021, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for SNOWBIRD AUTO SERVICE, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.



Nadean C. Gregor

Notary Public

