P07000126182

	Requestor's Name)
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	Address)
(Address)
(City/State/Zip/Phone #)
	Business Entity Name)
(Document Number)
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	• • •	<u>COVER LETTER</u>	•
TO: Amendment Sect Division of Corpe			
NAME OF CORPOR	ATION:KING'S	AUTO GROUP, INC	
DOCUMENT NUMB	ER:	P07000126182	
The enclosed Articles	of Amendment and fee are sa	ubmitted for filing.	
Please return all corres	pondence concerning this ma	atter to the following:	
	·······	JAY KOKER	
		Name of Contact Persor	1
		GNG'S AUTO GROUP, IN	
		Firm/ Company	
	6711	7 NORTH FLORIDA AVE	1UE
		Address	
		TAMPA, FL 33604	
		City/ State and Zip Code	
	OFFICI	E@SUNSETACCOUNTIN	J.NET
-	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, plea	se call:	
JAY	KOKER		748-8888
Name o	Contact Person		le & Daytime Telephone Num
Enclosed is a check for	the following amount made	payable to the Florida Depa	riment of State:
Enclosed is a check for ES35 Filing Fee	the following amount made S43.75 Filing Fee & Certificate of Status	payable to the Florida Depa \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	rtment of State: S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
S35 Filing Fee Maili	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
S35 Filing Fee <u>Maili</u> Amer	S43.75 Filing Fee & Certificate of Status <u>ng Address</u> adment Section	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) <u>Street /</u> Amendi	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
S35 Filing Fee Maili Amer Divis P.O. 1	S43.75 Filing Fee & Certificate of Status <u>ng Address</u> idment Section ion of Corporations Box 6327	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) <u>Street</u> Amende Division The Ce	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) Address nent Section of Corporations ntre of Tallahassee
S35 Filing Fee Maili Amer Divis P.O. 1	□S43.75 Filing Fee & Certificate of Status <u>ng Address</u> idment Section ion of Corporations	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) <u>Street /</u> Amende Division The Ce 2415 N	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) <u>Address</u> nent Section of Corporations

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Articles of Amendment to Articles of Incorporation of

KING'S AUTO GROUP, INC.

nome must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation " "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE & STREET ADDRESS</u>)	P07000126182 (Document Number of Corporation (if known) he provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendme f Incorporation: The new name of the corporation: Ing name, enter the new name of the corporation; "company," or "incorporated" or the abbreviation "Corp.," distinguishable and contain the word "corporation;" "company," or "incorporated" or the abbreviation "Corp.," The new or, " or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the word "professional association," or the abbreviation "P.A." Sector (Corp.," a professional corporation name must contain the word "professional association," or the abbreviation "P.A." w principal office address, if applicable: Sector (Corp., The Corp., "Inc." or "Co". Sector (Corp., "Inc.", a professional corporation name must contain the word "professional association," or the abbreviation "P.A." w principal office address, if applicable: Sector (Corp., "Inc.", a professional corporation name of the sector (Corp., "Inc.", a professional corporation name must contain the word "corporation," "Compared to the abbreviation "Corp.," ing the registered agent and/or registered office address in Florida, enter the name of the stored agent and/or the new registered office address; JAY KOKER (Florida street address) JAY KOKER JAY KOKER (Florida street address) TAVID <th></th> <th>KING 3 AUTO GROUP,</th> <th></th> <th></th>		KING 3 AUTO GROUP,		
P07000126182 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following a its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The mome must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co., " or the designation "Corp." "Inc." or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, If applicable: (Principal office address, if applicable: (Nauling address MAY BE A POST OFFICE BOX) (D. If amending the registered agent and/or registered office address; in Florida, enter the name of the new registered office address; Name.of.New.Registered Agent JAY KONER	P07000126182 (Document Number of Corporation (if known) he provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment of the corporation: The new name of the corporation: The abbreviation "Corp." inc." or "Cor". A professional corporation name must contain the word "professional association," or the abbreviation "P.A." w principal office address, if applicable: Registered agent and/or registered office address in Floride, enter the name of the streed agent and/or the new registered office address in Floride, enter the name of the streed agent and/or the new registered office address; (Floride street address) Registered agent	(Name	of Corporation as currently filed with t	the Florida Dept. of State)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following a its Articles of Incorporation: The its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The its inguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc." or Co., " or the designation "Corp." "Inc." or "Co". A professional association, " or the abbreviation "P.A." B. Enter new principal office address, if applicable: If amending address, if applicable: (Malling address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address; Name, of New Registered Agent JAY KOKER	he provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendme f Incorporation: The new name of the corporation: "distinguishable and croatin the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," or "the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the word "professional association," or the abbreviation "P.A." w principal office address, if applicable: filee address <u>MUST BF A STREET ADDRESS</u>) ing the registered agent and/or registered office address in Florida, enter the name of the tered Agent's Signature, if changing Registered Agent;				
A. If amending name, enter the new name of the corporation: The company of the corporation is a solution in the word "corporation," "company," or "incorporated" or the abbreviation is "incorporated," or the designation "Corp., "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Image: Company of the company of the corporation of the corporation of the corporation is contain the word "corporation". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: Image: Company of the company of the corporation of the corp. D. If a	Incorporation: Ing name, enter the new name of the corporation: Indistinguishable and contain the word "corporation," "company," or "incorporation name must contain the word address of the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "professional association," or the abbreviation "P.A." w principal office address, if applicable: If ce address <u>MUST BE A STREET ADDRESS</u>) w mailing address, if applicable: address <u>MAY BE A POST OFFICE BOX</u>) ing the registered agent and/or registered office address: If a professional address in Florida, enter the name of the stored agent and/or the new registered office address: If a professional address: If a professional address: If a professional address in Florida, enter the name of the stored agent and/or the new registered office address: If a professional addressional addressionaddressional addressional addressiona		(Document Number of Corporation	(if known)	
The many must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp.," "Inc." or "Co". A professional corporation name must contain the "chartered," "projessional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) C. Enter new mailing uddress, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Floridu, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent	The new edistinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," 'o.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the were "professional association," or the abbreviation "P.A." w principal office address, if applicable; fice address, if applicable; address MUST BE A STREET ADDRESS) ing the registered agent and/or registered office address in Florids, enter the name of the stored agent and/or the new registered office address; ing the registered Agent A Y KOK ER 6717 NORTH FLORIDA AVENUE (Florida street address) Registered Qffice address: 102 103 104 105 106 107 108 109 100 100 101 102 103 104 104 105 106 107 108 108 109 109 109 1010 1020 1020	Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this Florida Profi	 It Corporation adopts the following a 	mendari
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation " "Inc." or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address, if applicable: (Principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS) C. Enter new mailing uddress, if applicable: (Mailing address MAY BE A POST OFFICE BON) 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; Mame, of New Registered Agent	distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," iv., " or the designation "Corp.," "Inc," or "Corp., A professional corporation name must contain the word "professional association," or the abbreviation "P.A." w principal office address, if applicable: file address, if applicable: address MUST BE A STREET ADDRESS) ing the registered agent and/or registered office address; ing the registered agent and/or registered office address; ing the registered Agent JAY KOKER ing (Prove Registered Agent AY KOKER (Florida street address) Registered Qffice Address: TAMPA (Florida street address) red Agent's Signature, if changing Registered Agent;	A. If amending name, enter the new n	ame of the corporation:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing uddress, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) D. <u>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 </u>	Ince address MUST BE A STREET ADDRESS () Image: the sequence of the sequence of the sequence of the second agent and/or registered office address in Florida, enter the name of the second agent and/or registered office address; Image: the registered agent and/or registered office address in Florida, enter the name of the second agent and/or the new registered office address; Image: the registered agent and/or registered office address; Image: the registered agent and/or registered office address; Image: the registered Agent Image: the registered Agent's Signature, if changing Registered Agent;	"Inc.," or Co.," or the designation "(Corp." "Inc." or "Co". A professiona	"incorporated" or the abbreviation '	Corp.
(Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing uddress, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) D. <u>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 </u>	Inc. address MUST BE A STREET ADDRESS () Image: the sequence of the sequence of the sequence of the secret agent and/or registered office address in Florida, enter the name of the secret agent and/or the new registered office address; Image: the registered agent and/or registered office address; Image: the registered agent and/or registered office address; Image: the registered agent and/or registered office address; Image: the registered Agent Image: the registered Agent's Signature, if changing Registered Agent;	B. Enter new principal office address.	if applicable:	INT	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 JAY KOKI3R	ing the registered agent and/or registered office address in Floride, enter the name of the stered agent and/or the new registered office address in Floride, enter the name of the stered agent and/or the new registered office address: Inc. of New Registered Agent JAY KOKER 6717 NORTH FLORIDA AVENUE (Florida street address) Registered Office, Address: (City) Florida 33604 (City)	(Principal office address MUST BE AS	TREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) D. <u>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;</u> <u>Name of New Registered Agent</u> <u>JAY KOKI3R</u>	ing the registered agent and/or registered office address in Florida, enter the name of the stered agent and/or the new registered office address; address MAY BE A POST OFFICE BOX) ing the registered agent and/or registered office address in Florida, enter the name of the stered agent and/or the new registered office address; address in Florida, enter the name of the stered agent provide address; address in Florida, enter the name of the stered agent provide address; address in Florida address; address in Florida address; address in Florida atreet address; Registered Office address; Registered Office address; red Agent's Signature, if changing Registered Agent;		- <u> </u>		
(Mailing address MAY BE A POST OFFICE BOX) (Mailing address MAY BE A POST OFFICE BOX) 0. 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	address <u>MAY BE A POST OFFICE BON</u> ing the registered agent and/or registered office address in Florida, enter the name of the stered agent and/or the new registered office address; <i>I.e. of New Registered Agent</i> JAY KOKER 6717 NORTH FLORIDA AVENUE (Florida street address) Registered Office Address: TAMPA (City) Florida 33604 (Zip Code)			· · · · · · · · · · · · · · · · · · ·	<u> </u>
D. If amending the registered agent and/or registered office address in Floridk, enter the name of the new registered agent and/or the new registered office address; Name of New Registered Agent	ing the registered agent and/or registered office address in Florida, enter the name of the stered agent and/or the new registered office address; is of New Registered Agent JAY KOKER 6717 NORTH FLORIDA AVENUE (Florida street address) Registered Office Address: (City) Florida 33604 (City) (Code)				-
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new registered agent and/or the new registered office address; <u>Name of New Registered Agent</u> JAY KOKI;R	stered agent and/or the new registered office address; is_of_New Registered Agent JAY KOKER 6717 NORTH FLORIDA AVENUE (Florida street address) (Florida street address) Registered Office_Address: TAMPA (Clay) red Agent's Signature, if changing Registered Agent;		·		<u> </u>
6717 NORTH FLÓRIDA AVENUE	(Florida street address) Registered Office Address: TAMPA (City) (City) red Agent's Signature, if changing Registered Agent:	new registered agent and/or the new	w registered office address; JAY KOKI;R		
	Registered Office Address: TAMPA				
	Registered Office Address:, Florida, Florida				
New Registered Office Address:, Florida, Florida	red Agent's Signature, if changing Registered Agent;	New Registered Office Address:		, Florida	
(City) (Zip Code			(City)	(Zip Cask	e)
				n the obligations of the position.	
			ered ogent. I am familtar with and accep 		
Signature of New Registered Agent, if changing			ered ogent. I am familtar with and accep 		
Check if applicable The unendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.	licable	I hereby accept the appointment as regist	ered agent. I am fumillur with and accep 1 11 J Signature of New Registered Agen		

If amending the Officers and/or Directors, enter the title and name of each afficer/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 Doc. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>ot 14</u>	hn Doe		
X Remove	<u>⊻ M</u>	ike Jones		
<u>X</u> Add	<u>SV Sa</u>	ally Smith		
Type of Action (Check One)	Title	Name	Address	ļ
I) Change	D	MEVLANA SARAC	6717 NORTH FLORIDA AVE	
Add			TAMPA, FL 33604	
XRemove				
2) Change				
Add				
Remove	<u> </u>			
Add			│ │	
Remove				
4) Change		·		
Add				
Remove				
5) Change	 _			
Add			 	
Remove			····	
б) <u> </u>				
Add			.	
Reinove				

E. If amending or adding additional Articles, enter change(s) here:	
(Attach additional sheets, if necessary). (Be specific)	
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F. If an amendment provides for an exchange, reclassification, or cancellation	of issued shares,
provisions for implementing the amendment if not contained in the amend (if not applicable, indicate N/A)	iment itself:
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	8-1-2020 The date of each amendment(s) adoption:, if other date this document was signed.	than the
	8-1-2020 Effective date if applicable:	
	(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 list document's effective date on the Department of State's records.	ed.as the
	Adoption of Amendment(s) (<u>CHECK ONE</u>)	
	The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.	r
	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)	
	Duted8/i/2020	
Sis n here	Signature	
here	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Jay Koker	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	I
		I
		i.

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