## PO 900000 9701

(Re	equestor's Name)		
(Ad	ldress)		
(Ad	Idress)		
(Cit	ty/State/Zip/Phon	ne #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	isiness Entity Na	me)	
(Do	ocument Number	)	
Certified Copies	Certificate	es of Status	
Special Instructions to Filing Officer:			

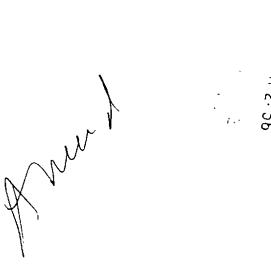




900340941039

02/20/30--01014--031 \*\*52.50

S TALLENT MAR 1 2 2020



## COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: EXCELL 1	AUTO GROUP,	Inc.		
DOCUMENT NUMB	er: <u>P090000</u>	9701			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
-	NII	Name of Contact Person	1		
Name of Contact Person  EXCELL AUTO GROUP, INC.  Firm/ Company					
Firm/ Company 1001 CLINT MOORE ROAD SUZTE 101					
-	BOCA RATON FL 33487				
-		City/ State and Zip Code	e		
e-mail address: (to be used for future annual report notification)					
	iz-mair address, vio be ds	ect for tature annual report	noncations		
For further information	concerning this matter, pleas	se call:			
NIDIA LE	IVA	at ( 561	998 · 5557  de & Daytime Telephone Number		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 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		Amend Divisio	Address ment Section n of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

EXCELL AUTO GROUP, INC.
(Name of Corporation as currently filed with the Florida Dept. of State) P 09 000 00 970 1
(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: 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) 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 (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: <u>X</u> Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		SCOTT ZANKL	1001 CLINT MOORE ROAD
X_ Add			SUITZ 101
Remove			BOCA RATON FL 33487
2) Change			
Add			
Remove 3.1 Change			
Add			
Remove			
4) Change	<del></del>		
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

	sheets, if necessary).	(Be specific)			
<del></del>	<del></del>			<u></u>	<del></del>
		- · <u></u>			
· · · · · · · · · · · · · · · · · · ·	<del></del>		<u> </u>		
<del></del>			<del></del> -		
	<del></del>				
			<del></del>		
an amendment i	provides for an excha	inge, reclassifica	ition, or cancellatio	on of issued shares.	
	plementing the amen	dment if not cor	stained in the amer	idment itself:	
<u>rovisions for im</u>	ible, indicate N/A)				
rovisions for 1m (if not applica					
rovisions for im (if not applica				<del></del>	
(if not applica					
if not applica					
covisions for im (if not applica					····
covisions for im (if not applica					
covisions for im (if not applica					
covisions for im (if not applica					
covisions for im (if not applica					
covisions for im (if not applica					
covisions for im (if not applica					
covisions for im (if not applica					

The date of each amendment(s) adoption:	02-02-2020	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
<i>u</i>	to more than 90 days after amendment file date)	
Note: If the date inserted in this block does not a document's effective date on the Department of St		s, this date will not be listed as the
Adoption of Amendment(s) (CHEC	CK ONE)	
✓ The amendment(s) was/were adopted by the ineaction was not required.	orporators, or board of directors without shareho	lder action and shareholder
☐ The amendment(s) was/were adopted by the sha by the shareholders was/were sufficient for app		endment(s)
☐ The amendment(s) was/were approved by the sl must be separately provided for each voting gr	nareholders through voting groups. The following oup entitled to vote separately on the amendment	
"The number of votes east for the amendr	nent(s) was/were sufficient for approval	
by	<u> </u>	
tvoting	group)	
Dated <u>02-02-2020</u> Signature <u>Juilu Jaul</u>		
Signature Hilly Land		
(By ikdirector, preside	nt or other officer – if directors or officers have n	ot been
selected, by an incorpo	orator – if in the hands of a receiver, trustee, or of	ther court
appointed fiduciary by	(that fiduciary)	
K	RISTEN ZANKL	
(Ту	ped or printed name of person signing)	
	PRES.	
(Tit	le of person signing)	