

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GULATI LAW

Account Number : I20130000014

: (407)900-5054

Fax Number

: (407)517-4931

**Enter the email address for this business entity to be used for fu annual report mailings. Enter only one email address please

COR AMND/RESTATE/CORRECT OR O/D RESIGN WORLD AUTO SPOT INC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

DCT 18 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WORLD AUTO SPOT INC DOCUMENT NUMBER: _ P09000089882

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

. Please return all correspondence concerning this matter to the following:

Sarah Gulati, Esq.

Name of Contact Person

GULATI LAW, P.L.

Firm/ Company

409 MONTGOMERY RD, UNIT 131

Address

ALTAMONTE SPRINGS, FL 32714

City/ State and Zip Code

OFFICE@GULATILAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SARAH GULATI, ESQ.

Name of Contact Person

at (407) 900-5054
Area Code & Daytimc Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

■ \$35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Pee & Certified Copy

enclosed)

(Additional copy is

□\$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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to

Articles of Incorporation of

WORLD AUTO SPOT INC			
(Name of Corporation as currently filed with the P P0900089882	Florida Dept. of State)		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)		
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	409 MONTGOMERY RD		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	UNIT 131		
	ALTAMONTE SPRINGS, FL 32714		
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	409 MONTGOMERY RD		
	UNIT 131		
	ALTAMONTE SPRINGS, FL 32714		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	iress in Florida, enter the name of the		
Name of New Registered Agent GULATI LAW, F			
	ERY RD, UNIT 131		
·	reel address)		
New Registered Office Address: ALTAMONTE S	, Florida		
(5.9)			
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	ti. with and accept the obligations of the position.		
Signature of New Registered	Agent, if changing		

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.

X Change	PT	John Doe				
X Remove	Y	Mike_Iones				
<u>X</u> Add	<u>sy</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	Address			
1) Change	Р	VIJAY GULATI	409 MONTGOMERY RD			
Add			UNIT 131			
Remove			ALTAMONTE SPRINGS, E			
2) Change	<u> </u>					
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change		•				
Add						
Remove						
6) Change						
Add						
Remove		•				

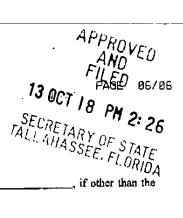
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<u>provisions :</u>	ment provides for for implementing o pplicable, indicate	the amendment if	lassification, or c not contained in	cancellution of iss the amendment i	ned shares. tself:
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The date of each amendment(s)	Adoption: 10//8/13
date this document was signed.	
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more inail 50 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The attendment(s) was/were a by the shareholders was/were	dopted by the sharcholders. The number of votes cast for the amendment(s) sufficient for approval.
The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	0 18/13
Signature	m whi
selco	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	VIJAY GOLATI
	(Typed or printed name of person signing)
	Prendew-
	(Title of person signing)