

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



07/30/18--01022--005 **43.75

And

R WHITE AUG 0 2 2018

COVER LETTER

T0:	Amendment Section
	Division of Corporations

ł

•

Automarix	Dealer	Software	Inc.
-----------	--------	----------	------

NAME OF CORPORATION:	
P1000084609	
DOCUMENT NUMBER:	

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

Please return all correspondence concerning this matter to the following:

Siavash Anasseri

Name of Contact Person Automatrix Dealer Software Inc.

1015 S. State Rd 7

Address

Firm/ Company

Hollywood, FL 33023

City/ State and Zip Code

Sia@automatrix.com

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

For further information concerning this matter, please call:

Siavash Anasseri	305 790-9977
	at ()
Name of Contact Person	Area Code & Daytime Telephone Number

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

□ \$35 Filing Fee & Certificate of Status	□\$43.75 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 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Amendment of If JUL 30 AM 9:41 Automatrix Dealer Software Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P10000084609 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes: this corporation adopts the following amendment(s) to its Articles of Incorporation: A. <u>Hamending name, cuter the new name of the curporation</u> : NA Amendment "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." (Principal office address, if applicable:			5	⊷	
Articles of Amendment To Articles of Incorporation of (Name of Corporation as surrently filed with the Florida Dept. of State) P10000084609 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: NIA Mame 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 mame must contain the word "chartered," "professional association," or the abbreviation "P.4." B. Enter new principal office address, if applicable: (Mailing address, if applicable: NIA 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 NIA NA Mame of New Registered Agent NIA NA Mame of New Registered Agent NIA NA NA NA NA NA NA NA NA NA N					
Automatrix Dealer Software Inc.			dment		
Automatrix Dealer Software Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P10000084609 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation: N/A The new name of the corporation (" "company," or "Incorporated" or the abbreviation "Corp." "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co.". A professional association, " or the abbreviation "P.4." N/A N/A B. Eater new principal office address, if applicable: N/A (Mailing address MIST BE A STREET ADDRESS) N/A C. Enter new mailing address, if applicable: N/A N/A N/A If amending the registered agent and/or registered office address: N/A N/A N/A Main of New Registered Agent N/A N/A 1015 S. STATE RD 7 (Fordus street address) Hollywood New Registered Office address Hollywood		Articles of Incorpo	oration		
P10000084609 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following annendment(s) to its Articles of Incorporation: A. <u>If amending name, enter the new name of the corporation:</u> N/A	Automatrix Dealer Software Inc.	10		Statistics and the	٦
(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation: A. <u>If amending name, enter the new name of the corporation:</u> N/A		currently filed with the Florid	la Dept. of St	a <u>te</u>)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, cuter the new name of the corporation: N/A					
Incorporation: A. If amending name, enter the new name of the corporation: The new N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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: N/A (Principal office address, if applicable: N/A (Mailing address MUST BE A STREET ADDRESS) N/A C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) N/A D. If amending the registered agent and/or registered office address: N/A Name of New Registered Agent N/A 1015 S. STATE RD 7 (Florida street address) Hollywood _Florida	(Documen	t Number of Corporation (if kno	own)		
N/A The new 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: N/A (Principal office address, if applicable: N/A C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) N/A D. If amending the registered agent and/or registered office address: N/A Name of New Registered Agent N/A 1015 S. STATE RD 7 (Florida street address) Hollywood Florida 33023	Pursuant to the provisions of section 607. Incorporation:	1006, Florida Statutes, this corp	<i>noration</i> adop	ts the following amendment(s) to its Articles of
"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." N/A B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 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: N/A Inter of New Registered Agent N/A Hollywood New Registered Office Address: Hollywood Florida 33023	N/A				
C. <u>Interview many by Frice and Sectors in </u>	"Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa- B. Enter new principal office address,	ation "Corp," "Inc," or "Co" tion," or the abbreviation "P.A. N if applicable:	, A professio	or "incorporated" or the al nal corporation name must a	obreviation contain the
new registered agent and/or the new registered office address: Name of New Registered Agent N/A 1015 S. STATE RD 7 (Florida street address) New Registered Office Address:	C. <u>Enter new mailing address, if appli</u> (Mailing address <u>MAY BE A POST</u>)		N/A		· · ·
<u>Name of New Registered Agent</u> 1015 S. STATE RD 7 <i>(Florida street address)</i> <u>New Registered Office Address</u> : Hollywood <u>New Registered Office Address</u> :	D. If amending the registered agent an <u>new registered agent and/or the new</u>	d/or registered office address w registered office address:	in Florida, e	iter the name of the	
1015 S. STATE RD 7 (Florida street address) New Registered Office Address: Mollywood New Registered Office Address:	Name of New Registered Agent	N/A			
New Registered Office Address: Hollywood, Florida		1015 S. STATE RD 7			
New Registered Office Address:, Florida,		(Florida street	address)		
	New Registered Office Address:	Hollywood		33023 , Florida	_
	<u></u>	(City)		(Zip Code)	

<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar 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.

Example:

Example: <u>X</u> Change	<u>РТ</u>	<u>John Doe</u>	
<u>X</u> Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	Name	<u>Addres</u> s
(Check One) X	S	Ramin Farahmand	1015 S. State Rd 7
1) Change			Hollywood, FL
Add			33023
Remove	_		1015 C. State Rd 7
2) Change	P	Siavash Anasseri	1015 S. State Rd 7
X Add			Hollwood, FL
Remove			33023
X 3) Change	VP	Amir Azarpad	1015 S, State Rd 7
Add			Hollywood, FL
			33023
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
O Changes			
6) Change			
Add			
Remove			

G.	If amending or adding additional Articles, enter change(s) here:
.	(Attach additional sheets, if necessary). (Be specific)
-	
<u> </u>	
H	If an amendment provides for an 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)

. The date of each amendment(s) adoption: ______, if other than the date this document was signed. July 24, 2018 Effective date if applicable: _ (no more than 90 days after amendment file date) . (CHECK ONE) Adoption of Amendment(s) 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) 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. July 24, 2018 Dated Signature X 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) Ramin Farahmand (Typed or printed name of person signing) President.

(Title of person signing)