

(Decreased Name)
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(Document Number)
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R. WHITE OCT 2 - 2018

2018 SEP 27 AM 10: 52

James Ospina 7451 South Military Trail Lake Worth, FL 33463 (561) 351-2258

September 24, 2018

RE: Auction Auto Outlet Inc. and Palm Beach Movers Inc.

To Whom It May Concern,

I am the sole owner of both corporations filing Amendment of Articles of Incorporation. This letter is to request that you process the attached simultaneously.

I hereby authorize the use of the name Palm Beach Movers Inc. by Auction Auto Outlet Inc.

Sincerely

James Ospina

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: Auction Auto Out	tlet Inc			
DOCUMENT NUME	P11000009852	A	 		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	James Ospina				
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Perso	n		
	Auction Auto Outlet Inc				
		Firm/ Company			
	7451 South Military Trail	, .			
		Address			
	Lake Worth, FL 33463				
•		City/ State and Zip Cod	le		
iama	sautamahilas@yahaa can	,			
. jame:	sautomobiles@yahoo.com	sed for future annual report			
	E-man address. (to se a	see for fatare armual report	. Holling and the second and the sec		
For further information	n concerning this matter, plear	se call:			
James Ospina		561 at (351-2258 		
Name o	of Contact Person	Area Co	ode & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:		
■ \$35 Filing Fee	☐\$43.75 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		Amend Division Cliftor	Address diment Section on of Corporations on Suilding Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment 10 Articles of Incorporation of



Auction Auto Outlet Inc.

2018 SEP 27 AM 10: 52 (Name of Corporation as currently filed with the Florida Dept. of State) ARY OF STATE P11000009852 (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: Palm Beach Movers Inc. 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." 7451 South Military Trail B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Lake Worth, FL 33463 C. Enter new mailing address, if applicable: 7451 South Military Trail (Mailing address MAY BE A POST OFFICE BOX) Lake Worth, FL 33463 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) _____. Florida New Registered Office Address: (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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: X.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
l) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			-
Add			
Remove			

amending or adding additional Arthutach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	

The last of each amondment(s) adoption: 9/24/18, if other than the
The date of each amendment(s) adoption: 9/24/18 , if other than the date this document was signed.
9/24/18
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 listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
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.
Dated9/24/18
Signature (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)
JAMES OSPINA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)