P110000093259

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: OVERHAULING POWER PARTS CORPORATION			
DOCUMENT NUMBER	R: <u>P11000093259</u>		
The enclosed Articles of A	Amendment and fee are su	ibmitted for filing.	
Please return all correspon	ndence concerning this ma	atter to the following:	
JES	SUS M. JUAN		
		Name of Contact Perso	OU
PE.	PERSONAL ACCOUNTING, LLC		
	Firm' Company		
287	71 SW 137 CT.		
		Address	
MI	AMI, FL 33175		
		City/ State and Zip Coc	le
асс	ounting@letimar.com E-mail address: (10 be us	sed for future annual repor	t notification)
For further information co.	ncerning this matter, pleas	se call:	
JESUS M. JUAN		at (786	_) 348-4904
Name of Co	ontact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	☐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)
Amendn Division P.O. Box	Address cent Section of Corporations (6327) see, FL 32314	Ameno Divisio The C 2415 3	Address Innent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation

OVERHAULING POWER PARTS, CORP.

OVERNAULING POWER PARTS, CORP.		
(Name of Corporation	as currently filed with the Florida	Dept. of State)
P11000093259		
	t Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	atutes, this <i>Florida Profit Corporati</i>	on adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	oration:	
N/A		TI.
name must be distinguishable and contain the word "corportain" or Co.," or the designation "Corp.," "Inc.," of "chartered," "professional association," or the abbrevia	r "Co". A professional corporation	The new ted" or the abbreviation "Corp.," on name must contain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRE</u>	<u> </u>	
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 offi	ce address:	unite of the
Name of New Registered Agent N/A		
	(Florida street address)	
New Registered Office Address:		Florida
	(Ciŋy	(Zıp Code)
New Registered Agent's Signature, if changing Registe	red Agent:	
hereby accept the appointment as registered agent. I an	n familiar with and accept the obliga	tions of the position.
		25
		2
Signature	e of New Registered Agent, if changi	7:77 1:00 1:
Check if applicable		1'7) 1
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: \underline{X} Change	<u>PT</u> <u>J</u>	John <u>Doe</u>	
X Remove	<u>V</u>	Mike Jones	
\underline{X} Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	CLAUDIA A. ROJAS DIAZ	2871 SW 137 CT.
Add			MIAMI, FL 33175
Remove			
2) Change	<u>P</u>	CRISTIAN A. SOTO CORTEZ	2871 SW 137 CT.
Add			MIAMI, FL 33175
X Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	ticles, enter change(s) here: . (Be specific)
/A	
	
	_
If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
A	

The date of each amendment(s) add date this document was signed.	prior. 1100001 3111., 2021	, if other than th
Effective date if applicable:		
Effective date in apparature.	tno more than 90 days after amendment	file date)
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirement of State's records.	quirements, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	ed by the incorporators, or board of directors withou	nt shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ed by the shareholders. The number of votes cast for icient for approval.	or the amendment(s)
	wed by the shareholders through voting groups. The ach voting group entitled to vote separately on the a	
"The number of votes cast fo	r the amendment(s) was/were sufficient for approva	ıl
by	(voting group)	
	(voting group)	7n.21
Dated AUGUST 51	H., 2021	
Signature	ctor, president or other officer – if directors or offic	<i>∨</i> 5
selected,	by an incorporator – if in the hands of a receiver, true induciary by that fiduciary)	
1	ESUS M. JUAN	
<u>-</u>	(Typed or printed name of person signing)	···
c	ECDET AD V/TDE A SLIDED	

(Title of person signing)