P12000002751

(Red	questor's Name)			
(Add	dress)			
(Ade	dress)			
(Cit	y/State/Zip/Phone	e #)		
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MAY 3 G 2017

S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ABC AUTOBRO	DKERS INC						
DOCUMENT NUMBER: P1200002751							
The enclosed Articles of Amendment and fee are s	submitted for filing.						
Please return all correspondence concerning this m	natter to the following:						
ANGELO ANGERAMI							
Name of Contact Person							
ABC AUTOBROKERS IN	ABC AUTOBROKERS INC						
	Firm/ Company						
3116 US HWY 98 NORTH	3116 US HWY 98 NORTH						
	Address						
LAKELAND FL 33805							
	City/ State and Zip Code						
ANGELOANGERAMI@GMAIL	COM						
E-mail address: (to be	used for future annual report notification)						
For further information concerning this matter, ple	ase call:						
	·						
ANGELO ANGERAMI	at () 328-0613						
Name of Contact Person	Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made	e payable to the Florida Department of State:						
\$35 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 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 Tallabassee, FL 32301						

Articles of Amendment to Articles of Incorporation of

	of					
ABC AUTOBROKERS INC						
(Name of Corpora	tion as currently fil	ed with the Florida D	ept. of State)			
P1200002751						
(Docu	ment Number of Co	rporation (if known)	· · · · · ·	 -		
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this <i>Flor</i>	rida Profit Corporation	adopts the fol	lowing an	nendm	ent(s) to
A. If amending name, enter the new name of the c	corporation:					
N/A				TI.	e nev	
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Cor, word "chartered," "professional association," or the	p," "Inc," or "Co"	. A professional corp		the abbre	eviatio	n
B. Enter new principal office address, if applicable	le:		g Piu	-		
(Principal office address <u>MUST BE A STREET AD</u>				TA'S		
	-				→	
	_	<u> </u>		<u> </u>	<u>₩</u>	11
C. Enter new mailing address, if applicable:				SS TO	30	j-11-2-7
(Mailing address MAY BE A POST OFFICE Bo	<u>ox</u>) _			-Th	 _	177
				Dia.	<u> </u>	-
			····	32	559	'Appril
	-			I	<u> </u>	
D. If amending the registered agent and/or registered agent and/or the new registered		in Florida, enter the n	ame of the			
ANGELO	ANGERAMI					
Name of New Registered Agent		<u> </u>				
						
	(Florida street d	iddress)				
New Registered Office Address:			, Florida			
	(Cit	v) ·		(Zip Code	ý)	
New Registered Agent's Signature, if changing Re	gistared Agenti					
I hereby accept the appointment as registered agent.		and accept the obligati	ons of the posi	tion.		
	As.					
Sig	nature of New Regis	tered Agent, if changin	g			
<u></u>						

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	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
_X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	P		JUAN C. DIAZ	5818 OLENDER DR
Add				LAKELAND, FL 33809
X Remove				•
2) Change	P		ANGELO ANGERAMI	4898 WILLIAMSTOWN BLVD
X Add				LAKELAND FL 33810
Remove				
3) Change	VP		DESIREE FARIA	4898 WILLIAMSTOWN BLVD
X Add				LAKELAND FL 33810 ·
Remove				
4) Change		_		· · · · · · · · · · · · · · · · · · ·
Add				
Remove				
5) Change		_		
Add				•
Remove				
6) Change		_		
Add				
Remove				

(Attach additional sheets,	dditional Articles, enter change(s) here: if necessary). (Be specific) EHOLDING PARTICIPATION:
ANGELO ANGERAMI	80%
DESIREE FARIA	20%
provisions for implemen	es for an exchange, reclassification, or cancellation of issued shares, nting the amendment if not contained in the amendment itself:
(if not applicable, inc	dicate N/A)

	A.S.A.P			
The date of each amendment(s) adoption:	, if oth	ier tha	in the
date this document was signed.				
	5/24/2017			
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)		—	
	(no more than 50 days after amenament file actie)			
Note: If the date inserted in thi document's effective date on the	is block does not meet the applicable statutory filing requirements, this date with Department of State's records.	ill not be l	isted a	is the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
	ast for the amendment(s) was/were sufficient for approval			
hv	(voting group)			
<u> </u>	(voting group)			
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder	SECRETAR TALLAHASI	US AVM 20	71
•		SSI C	>	ĺ
05/24/20 Dated)17	F :	O S	Π,
Dated	//	71	.55.	
	M-1	⇒±:	••	-
Signature			55	
selec	a director, president or other officer – if directors or officers have not been ctep, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)			
	ANGELO ANGERAMI			
	(Typed or printed name of person signing)		_	
	PRESIDENT			
	(Title of person signing)		_	