

P13000098602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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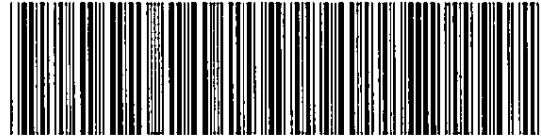
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cus

NOV 30 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Greenway Automotive Inc
DOCUMENT NUMBER: P13000098602

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

Please return all correspondence concerning this matter to the following:

Sean McIntosh
Name of Contact Person
Segway Global Investments Inc
Firm/ Company
2760 Colden Ave
Address
Bonx New York 10469
City/ State and Zip Code
SeanMac7631@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean McIntosh at (718) 775 7380
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 Incorporation
of

Greenway Automotive Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000098602

(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:

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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Martin Albenoz
C/O Greenway Automotive Inc
2760 Colder Ave Bronx NY 10469

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

N/A
(Florida street address)

New Registered Office Address:

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

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ALL AMENDMENTS TO FLORIDA

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 V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>VD</u>	<u>Frank Rodriguez</u>	<u>9001 East Colonial Drive</u> <u>Orlando, FL 32817</u>
2) <u>Change</u> <u>Add</u> <u>Remove</u>	<u>[scribble]</u>	<u>[scribble]</u>	
3) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>VD</u>	<u>Martin Albornoz</u>	<u>2760 Colden Ave</u> <u>Bronx NY 10469</u>
4) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>S</u>	<u>Martin Albornoz</u>	<u>2760 Colden Ave</u> <u>Bronx NY 10469</u>
5) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>C</u>	<u>Brent Cde</u>	<u>2362 Indiana Ave</u> <u>Columbus OH 43202</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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.

Dated Nov 22nd 2017

Signature E. Alden

(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)

Edward Alden
(Typed or printed name of person signing)

CFO
(Title of person signing)


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STATEMENT OF FACT

The undersigned, individually, and in his capacity as a Shareholder, Director and Officer of Greenway Automotive, Inc., a Florida corporation (the "Corporation"), hereby certifies, under penalty of perjury, and notifies the Florida Department of State (the "Department") of the following facts:

1. The Corporation (the "Corporation"), was formed on December 10, 2013.
2. Articles of Amendment to the Articles of Incorporation of the Corporation were filed with the Florida Department of State, Division of Corporations, on November 28, 2017 (the "Amendment").
3. The Amendment was filed without the knowledge or consent of the Corporation, its Shareholders, Directors or Officers.
4. Martin Albornoz and Brent Cole are not associated with the Corporation in any respect and their names were added as directors and officers of the Corporation by the Amendment without the knowledge or consent of the Corporation, its Shareholders, Directors or Officers.
5. Frank Rodriguez is associated with the Corporation and was removed as a Director and Officer of the Corporation by the Amendment without the knowledge or consent of the Corporation, its Shareholders, Directors or Officers.
6. The mailing address of the Corporation was changed by the Amendment without the knowledge or consent of the Corporation, its Shareholders, Directors, or Officers. The correct mailing address of the Corporation is 9001 East Colonial Drive, Orlando, FL 32817.
7. The Amendment constitutes a false, fictitious, or fraudulent statement in a matter within the jurisdiction of the Department of State as described in Section 817.155, Florida Statutes.

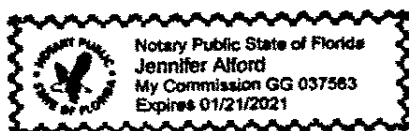
IN WITNESS WHEREOF, the undersigned has executed this Statement of Fact on this 1st day of December, 2017.

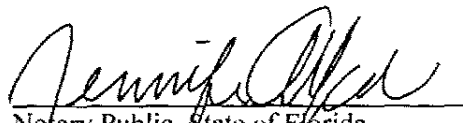


Carl R. Atkinson

The foregoing was acknowledged and sworn before me this 1 day of December, 2017, by Carl R. Atkinson. He is personally known to me or produced _____ as identification.

(NOTARY SEAL)





Notary Public, State of Florida
Print Name: _____
Commission No.: _____
My Commission Expires: _____