

P14 0000 88515

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

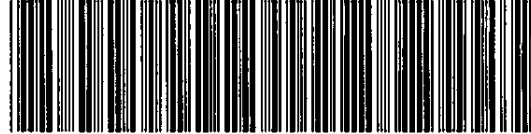
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Address: 5840 Corporate Way
106
W. P. B., FL 33407

Nathan Reardon

Office Use Only



300270038773

03/06/15--01008--004 **35.00

FILED
15 MAY 20 PM 3:19
ALABAMA STATE COURT
ALABAMA

Amend.

05/20/15
Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2015

ARTHUR REARDON
1818 S AUSTRALIAN AVE STE 406
W PALM BEACH, FL 33409

SUBJECT: INNOVATIVE AUTO, INC.
Ref. Number: P14000088515

We have received your document for INNOVATIVE AUTO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you have submitted does not meet the filing requirements of this office. Please find and complete the enclosed form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 515A00004771

RECEIVED
15 APR -2 PM 12:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ATTN: Darlene

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Innovative Auto Inc.

DOCUMENT NUMBER:

01400088515

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

Please return all correspondence concerning this matter to the following:

Nathan Pearson

Name of Contact Person

Membership Auto

Firm/Company

5840 Corporate Way #106

Address

West Palm Beach FL 33407

City/State and Zip Code

Nathan@membershipauto.com

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

For further information concerning this matter, please call:

Nathan Pearson

Name of Contact Person

at: 561

Area Code & Daytime Telephone Number

345-3065

60260

Enclosed is a check for the following amount made payable to the Florida Department 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)

already paid

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

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

P14.00008805

(Document Number of Corporation (if known))

FILED
15 MAY 20 PM 3:19
TALLAHASSEE, FLORIDA

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)

5840 Corporate Way #106
West Palm Beach FL 33407

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5840 Corporate Way #106
West Palm Beach FL 33407

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

Nathan London
5840 Corporate Way #106
(Florida street address)

New Registered Office Address:

West Palm Beach Florida 33407
(City) (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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

☐ Add

☐ Remove

Vp Arthur Rendon

5840 carpenter way #106
West palm beach fl 33407

2) ☐ Change

☒ Add

☐ Remove

President Nathan Rendon

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3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 3-1-15, if other than the date this document was signed.

Effective date if applicable: 3-1-15

(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: 5-20-15

Signature: [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)

Nathan Pearson
(Typed or printed name of person signing)

President
(Title of person signing)