

P14000089554

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

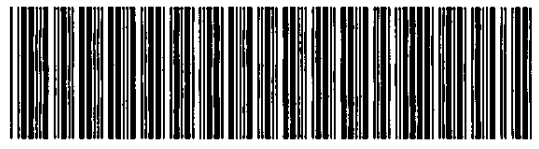
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/11/16--01002--015 \*\*10.00

02/02/16--01019--002 \*\*25.00

FILED  
2016 MAR -8 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

MAR 11 2016  
I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Best buy auto inc

DOCUMENT NUMBER: P14000089554

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

Please return all correspondence concerning this matter to the following:

galit sagiv  
Name of Contact Person

Best buy auto inc  
Firm/ Company

bestbuyautofl@gmail.com  
Address

893 NW 97 Ave Plantation FL 33324  
City/ State and Zip Code

3  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

galit sagiv at ( 954 ) 882 0313  
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 24, 2016

GALIT SAGIV  
893 NW 97 AVE  
PLANTATION, FL 33324

SUBJECT: BEST BUY AUTO, INC.  
Ref. Number: P14000089554

We have received your document for BEST BUY AUTO, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 416A00003791

16 MAR -8 AM 10:48



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 4, 2016

GALIT SAGIV  
893 NW 97 AVE  
PLANTATION, FL 33324

SUBJECT: BEST BUY AUTO, INC.  
Ref. Number: P14000089554

We have received your document for BEST BUY AUTO, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~The application/form submitted does not meet the requirements of this office; please complete the attached application/form.~~

The fee to file your document is \$35.

There is a balance due of \$10.00.

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.

Irene Albritton  
Regulatory Specialist II

Letter Number: 416A00002439

Resubmit \$10 check  
And Form completed in  
its entirety.

Articles of Amendment  
to  
Articles of Incorporation  
of

Best Buy auto, inc  
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000089554

(Document Number of Corporation (if known))

FILED  
2016 MAR -8 AM 9:01  
SECRET  
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**)

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

893 NW 97 Ave  
Plantation FL 33324

**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

galit sagiv

893 NW 97 Ave Plantation FL 33324

(Florida street address)

New Registered Office Address:

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

galit sagiv  
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:**

|  |           |                    |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u>    |
| <input type="checkbox"/> Remove            | <u>V</u>  | <u>Mike Jones</u>  |
| <input type="checkbox"/> Add               | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u><br>(Check One)       | <u>Title</u> | <u>Name</u>          | <u>Address</u>             |
|--|--------------|----------------------|----------------------------|
| 1) <input type="checkbox"/> Change         | <u>P</u>     | <u>galit sagiv</u>   | <u>893 NW 97 Ave</u>       |
| <input checked="" type="checkbox"/> Add    |              |                      | <u>Plantation Fl 33324</u> |
| <input type="checkbox"/> Remove            |              |                      |                            |
| 2) <input type="checkbox"/> Change         | <u>P</u>     | <u>Kashani Izhak</u> | <u>204 NW 2 Ave</u>        |
| <input type="checkbox"/> Add               |              |                      | <u>Hallandale</u>          |
| <input checked="" type="checkbox"/> Remove |              |                      |                            |
| 3) <input type="checkbox"/> Change         |              |                      |                            |
| <input type="checkbox"/> Add               |              |                      |                            |
| <input type="checkbox"/> Remove            |              |                      |                            |
| 4) <input type="checkbox"/> Change         |              |                      |                            |
| <input type="checkbox"/> Add               |              |                      |                            |
| <input type="checkbox"/> Remove            |              |                      |                            |
| 5) <input type="checkbox"/> Change         |              |                      |                            |
| <input type="checkbox"/> Add               |              |                      |                            |
| <input type="checkbox"/> Remove            |              |                      |                            |
| 6) <input type="checkbox"/> Change         |              |                      |                            |
| <input type="checkbox"/> Add               |              |                      |                            |
| <input type="checkbox"/> Remove            |              |                      |                            |

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

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

[illegible]

**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)

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

Effective date if applicable: 3/1/16  
(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 3/1/16

Signature Galit Sagiv  
(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)

Galit Sagiv  
(Typed or printed name of person signing)

President  
(Title of person signing)