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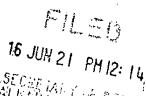


## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	BEST BUY AUTO	), INC.			
DOCUMENT NUMB	P14000089554		e d'annuair de la compansa de la com	<u> </u>	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
1	galit				
=		Name of Contact Pers	on	<del></del>	
1	est buy auto				
-	7004.0	Firm/ Company			
: _	5901 funston st				
_		Address			
1	nollywood fl 33023				
_		City/ State and Zip Co	de		
galitsa	giv@gmail.com				
<del></del>	E-mail address: (to be us	sed for future annual repor	rt notification)	<del>_</del>	
For further information	concerning this matter, pleas	se call:			
galit		954 at (	8820313		
Name o	Contact Person		ode & Daytime Telephone	Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	partment 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)	0 BIVIDECT - 1 BALLAN SKET	
Amer Divis P.O. 1	ng Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amer Divis Clifto 2661	t Address adment Section ion of Corporations on Building Executive Center Circle hassee, FL 32301	RESERVED A	Ģ

## 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) 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: 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." 5901 funston st B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) hollywood, fl 33023 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 office address: Name of New Registered Agent (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.

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 <math>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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change		_	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
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Attach additional sheets, if necessary).	(Be specific)
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f an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and an angent if not contained in the amendment itself:

The date of each amendment( late this document was signed.	s) adoption:	, if other than the
Effective date <u>if applicable</u> :		
Mective date <u>it applicable</u> :	(no more than 90 days after amendment file date	·)
	his block does not meet the applicable statutory filing requirement be Department of State's records.	ts, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the am re sufficient for approval.	endment(s)
	e approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendme	
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	e adopted by the board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and share	holder
6/11/1	6	
Dated		
Signature	galt says	
sel	y a director, president or other officer $-$ if directors or officers have ected, by an incorporator $-$ if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)	
	galit sagiv	
	(Typed or printed name of person signing)	-
	p	
	(Title of person signing)	···