Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000279030 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973

Fax Number : (305)675-5944

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:	 	

## COR AMND/RESTATE/CORRECT OR O/D RESIGN J C AUTO PLUS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

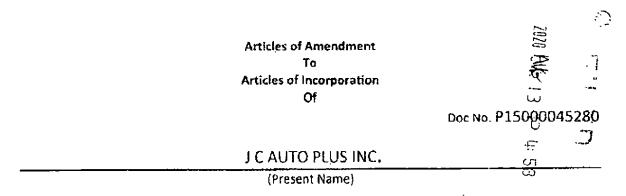
Corporate Filing Menu

Help

-

Y SULKER

AUG 1 4 2020



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

## ARTICLE - Registered Agent Name and Address

DELETE: HOOMAN HILTON 8034 NW 103 ST UNIT 28 HIALEAH GARDENS, FL 33016 ADD: VICTOR J. ALVAREZ 8034 NW 103 ST UNIT 28 HIALEAH GARDENS, FL 33016

## ARTICLE - DIRECTORS AND OFFICERS

DELETE: (P, S, T, D, VP) HOOMAN HILTON 8034 NW 103 ST UNIT 28 HIALEAH GARDENS, FL 33016

ADD: (P, S, T, D) VICTOR J. ALVAREZ 8034 NW 103 ST UNIT 28 HIALEAH GARDENS, FL 33016 ADD: ( VP ) JASSON LOPEZ 8034 NW 103 ST UNIT 28 HIALEAH GARDENS, FL 33016

Second: If any amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 08/12/2020 Fourth: Adoption of amendment(s) (check one) \_The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. X. The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)
igned this <u>12<sup>TH</sup></u> day of <u>AUGUST</u> ,2020
J C AUTO PLUS INC
(Corporation Name)
SV TOTAL STATES
Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
. A director or Incorporator if adopted by the directors or incorporators)
VICTOR J. ALVAREZ
(Typed or Printed Name)
PRESIDENT
(Title)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place of designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligation of my position as Registered Agent.

(Signature of Registered Agent)

VICTOR J. ALVAREZ Date: 08/12/2020