

PI 5000045280

Florida Department of State

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

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AUG 14 2020

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Articles of Amendment
To
Articles of Incorporation
Of

Doc No. P15000045280

J C AUTO PLUS INC.

(Present Name)

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.

☒ 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)

Signed this 12TH day of AUGUST, 2020

J C AUTO PLUS INC

(Corporation Name)

By 

(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