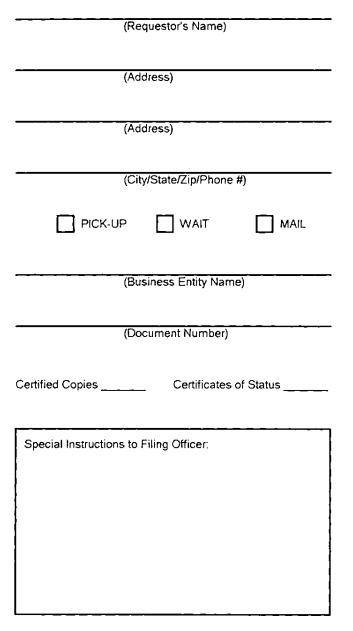
## P150000 48135



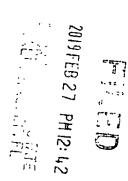
Office Use Only



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## **COVER LETTER**

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: Wherety Auto Sales Corp.
DOCUMENT NUMBER: 415000048155
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person  Ubercity AutoSales Dorp.  Firm/ Company  1404 Points Rd  Address  West Palm Beach 7-133405  City/ State and Zip Code  Ubercity OutoSales Danail Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Katyana Salvador at (561) 523-6839  Name of Contact Person Area Code & Daytime Telephone Number
inclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee  Certificate of Status  Certificate of Status  Certificate of Status  (Additional copy is enclosed)  Certificate of Status  (Additional Copy is enclosed)
Mailing Address Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

Articles of Incorporation

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

(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	he corporation:		-	
	<u></u>			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "(word "chartered," "professional association," or	Corp," "Inc," or "Co	". A professional cor	corporated" or rporation name	the abbreviation must contain the
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET	<u>cable:</u> <u>ADDRESS</u> )			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u> </u>			
		•		_
	•	,		
D. If amending the registered agent and/or reg new registered agent and/or the new registered Name of New Registered Agent	gistered office address ered office address:	s in Florida, enter the	name of the	·
			٠ , , ,	
	(Florida street	address)		<del></del>
New Registered Office Address:			, Florida	
	, (Ĉi	(ry)		(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:	•		5 1. May 54
I hereby accept the appointment as registered age	ent. I am familiar with	and accept the obliga	itions of the posi	tion.
, ·				
	;			
<del></del>	Signature of New Regi	stered Agent, if changi	ing	

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)		
		-	
· · · · · · · · · · · · · · · · · · ·			
	<del></del>	<del>-</del>	
		,	
<del>-</del>			<u> </u>
			<del>-</del>
		<del></del>	
			· <del></del>
an amendment provides for an excha- provisions for implementing the amer	ange, reclassification, or or	cancellation of issued shares	
(if not applicable, indicate N/A)	discover novemented in	tue amendment itself.	

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:			
X Change	<u>PT</u>	John Doe	•
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	40	Danny Colon	4200 Turnberry Cir.
Add			1202 141402
2) Change			<del></del>
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
б) Change			
Add			
Remove			

The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
(NO MINE THAN 19 MILES MINE MINE MINE)
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 2/22/19
Signature (D) a dispute to the dispu
(B) 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)
Katyana Salvador
(Typed or printed name of person signing)
(Title of person signing)