P15000069411

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	Idress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



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SECRETARY OF STATE
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D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: VehicleDNA		
DOCUMENT NUMB	ER:	150000694	111
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Jack Poley		
•	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	1
	VehicleDNA		
•		Firm/ Company	
	6619 S. Dixie Hwy, Unit 303	1	
		Address	
	Miami FL 33143		
-		City/ State and Zip Code	2
milevi	@bellsouth.net		
		sed for future annual report	notification)
	in man address. (10 00 a.	ica in initial amount report	
For further information	concerning this matter, pleas	se call:	
Jack Poley		at (305	669,5181
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle



August 25, 2017

JACK POLEY VEHICLE DNA 6619 S. DIXIE HWY., UNIT 303 MIAMI, FL 33143

SUBJECT: VEHICLE DNA INC. Ref. Number: P15000069411

We have received your document for VEHICLE DNA INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We do not file new articles of incorporation. You need to remove the statement on page 3 of 4 and remove the attached articles. We will just file the amendment form and the changes within the application.

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.

Diane Cushing Senior Section Administrator

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Letter Number: 817A00017574

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	·		1. 19. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
1	Articles of An	endment	
	to Articles of Inco	rporation	
CALL DATA	of		100 M
ehicleDNA, Inc.	-6.0	Cl. J. Mak. al. Placida Dana - C.Cana	
(<u>Name</u> 5000069411	or Corporation as currently	filed with the Florida Dept. of State	j
	(Document Number of	Corporation (if known)	
rsuant to the provisions of section 607	•		follousing amendment(s) to
Articles of Incorporation:	.1000, Florida Statutes, uns P	iorida Froja Corporadon adopts tile i	tottowing amendment(s) to
If amending name, enter the new n	ame of the corporation:		
a			The new
me must be distinguishable and cor Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa Enter new principal office address,	nation "Corp," "Inc," or "C ation," or the abbreviation "P	o". A professional corporation nam	
rincipal office address <u>MUST BE A S</u>		n/a	
Enter new mailing address, if apple (Mailing address MAY BE A POST		п/а	
If amending the registered agent an new registered agent and/or the new Name of New Registered Agent		ss in Florida, enter the name of the	
and of the state of the stat	6619 S. Dixie Hwy, Unit 30	3, Miami FL 33143	
	(Florida stree	1 address)	
New Registered Office Address:	Miami	Florida 3	33143
	(C	Tity)	(Zip Code)
w Registered Agent's Signature, if c			
nereby accept the appointment as regist	ered agent. I am familiar wit	th and accept the obligations of the po	sition.
	Signature of New Reg	ristered 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: X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	V Mik	e Jones	
_X Add	<u>SV</u> <u>Sally</u>	y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Presiden	Larry Lafferty	6619 S. Dixie Hwy, Unit 303
X Add			Miami FL 33143
Remove			<u> </u>
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change	 		
Add			
Remove			
5) Change			****
Add			
Remove			
0 0			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
<u> </u>	
an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
an amendment provides for an exchange of the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, and and the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The data of each amondment	n/a	
The date of each amendment date this document was signed		nan the
and and dovament was signed	August 10, 2017	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this date will not be listed he Department of State's records.	as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
The amendment(s) was/wer must be separately provide	re approved by the shareholders through voting groups. The following statement ed 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)	
	(voting group)	
The amendment(s) was/were action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Augus Dated	st 10, 2017	
Signature		
	y a director, president or other officer if directors or officers have not been	
ser app	lected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Jack Poley	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	