

P15000069411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

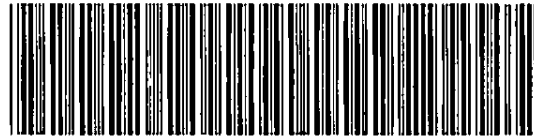
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/16/17--01021--006 **52.50

SEP 17 10:06
SUBJECT OF SALE
INVESTMENT OPERATIONS

Amund

SEP 05 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VehicleDNA

DOCUMENT NUMBER: ~~P15000069A11~~ P15000069A11

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jack Poley

Name of Contact Person

VehicleDNA

Firm/ Company

6619 S. Dixie Hwy, Unit 303

Address

Miami FL 33143

City/ State and Zip Code

poleyj@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jack Poley

at (305) 669.5181

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
DIVISION OF CORPORATIONS
JUL 10 10:10 AM '01



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

Letter Number: 817A00017574

*9/5. Mr. Poley gave
authorization to make
the above corrections*

Articles of Amendment
to
Articles of Incorporation
of

VehicleDNA, Inc.

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

15000069411

(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:

n/a

The new 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."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

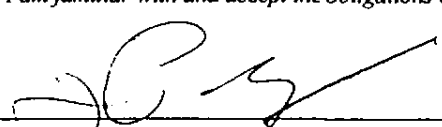
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Jack Poley
6619 S. Dixie Hwy, Unit 303, Miami FL 33143
(Florida street address)

New Registered Office Address: Miami, Florida 33143
(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

SECRET FILED
DIVISION OF CORPORATIONS
17 SEP -5 AM 10:08

[illegible]

n/a

The date of each amendment(s) adoption: n/a, if other than the date this document was signed.

Effective date if applicable: August 10, 2017
(no more than 90 days after amendment file date)

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.

August 10, 2017
Dated _____

Signature _____
(By 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)

Jack Poley

(Typed or printed name of person signing)

CEO

(Title of person signing)