

P 15000094069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

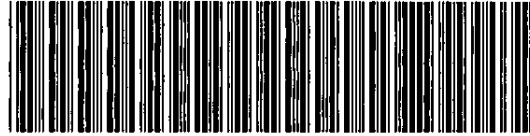
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

And

DEC 18 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1st Class motorclub Inc.

DOCUMENT NUMBER: P1500009469

The enclosed ~~Articles of Amendment~~ fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Hanlan
Name of Contact Person

1st Class Motorclub Inc.
Firm/ Company

2200 SW 58 Terrace
Address

Hollywood FL, 33023
City/ State and Zip Code

Mikeylive1@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Hanlan at (407) 234 6842
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:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

15 DEC 16 AM 8:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1st Class motorclub Inc. P15000094069
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, ~~Florida Profit Corporation~~ adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

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)**

2200 SW 58 Terrace
Hollywood FL, 33023

**C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)**

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

2200 SW 58 Terrace

(Florida street address)

New Registered Office Address Hollywood, Florida 33023
(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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. The 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 Ct Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Corey Smith</u>	<u>18662 NW 27th</u>
<input checked="" type="checkbox"/> Add			<u>Ave Bld #8</u>
<input type="checkbox"/> Remove			<u>Apt 113 Miami FL,</u>
			<u>33056</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

[illegible][illegible]

The date of each amendment(s) adoption: 12/2/2015, if other than the date this document was signed.

Effective date if applicable: _____
(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.

Dated 12/2/2015

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)

Michael Hanlan
(Typed or printed name of person signing)

D
(Title of person signing)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Profit Corporation**

1ST CLASS MOTORCLUB INC.

Filing Information

Document Number	P15000094069
FEI/EIN Number	NONE
Date Filed	11/18/2015
Effective Date	11/17/2015
State	FL
Status	ACTIVE

Principal Address1837 SW 94TH AVE
MIRAMAR, FL 33025**Mailing Address**1837 SW 94TH AVE
MIRAMAR, FL 33025**Registered Agent Name & Address**HANLAN, MICHAEL A
1837 SW 94TH AVE
MIRAMAR, FL 33025**Officer/Director Detail****Name & Address**

Title P

HANLAN, MICHAEL A
1837 SW 94TH AVE
MIRAMAR, FL 33025**Annual Reports****No Annual Reports Filed****Document Images**11/18/2015 -- Domestic Profit [View image in PDF format](#)wants to add
Corey Smith
as VP.As well as
update Business
address to.2200 SW 58 terrace
Hollywood FL, 33023