

P16000013954

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NC

FEB 26 2016

IN WRIE

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 FEB 26 PM 10:15

Bay Brothers Auto Transport Inc.

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

PI6000013954

(Document Number of Corporation (if known))

SECRET
DEPT. OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Bay Brothers Collision and Auto Transport Inc. The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3712 N. NEBRASKA AVE.

TAMPA, FL 33603

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 555

Scarsdale, NY 10583

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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

The date of each amendment(s) adoption: 2-26-16 if other than the date this document was signed.

Effective date if applicable: 2-26-16
(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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2-26-16

Signature Madeline Valdez
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Madeline Valdez
(Typed or printed name of person signing)

President
(Title of person signing)

COVER LETTER

(TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bay Brothers Auto Transport Inc.

DOCUMENT NUMBER: PI6000013954

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

Please return all correspondence concerning this matter to the following:

Madeline Valdez

(Name of Contact Person)

BAY BROTHERS AUTO TRANSPORT INC.

(Firm/ Company)

3712 N. NEBRASKA AVE.

(Address)

Tampa, FL 33603

(City/ State and Zip Code)

Collision @ Bay Brothers Auto . Com

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

For further information concerning this matter, please call:

Madeline Valdez

(Name of Contact Person)

at 917-870-4434

(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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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