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Michael

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Veterans Motor Company. Inc. DOCUMENT NUMBER: P10666635197 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Steve Barile Name of Contact Person Firm/ Company 9301 River Cove Dr Address Riverview, FL 33578 City/ State and Zip Code Stevebarile@verizon.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (504 ) 460-4937

Area Code & Daytime Telephone Number Jason Royston Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee ☐\$43.75 Filing Fee &: □S43.75 Filing Fee & S35 Filling Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation θſ

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

(Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  visions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment reporation:  The new tinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the "professional association," or the abbreviation "P.A."  Sol Charlie Griffin Rd  ddress MUST BE A STREET ADDRESS )  Plant City, Fl. 33566  plant City, Fl. 33566  suling address, if applicable:  and agent and/or registered office address in Florida, enter the name of the dagent and/or the new registered office address:	(Document Number of Corporation (if known)  resuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendme Articles of Incorporation:  If amending name, enter the new name of the corporation:  The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation forp,." "Inc.," or "Co.". A professional corporation name must contain the rd "chartered," "professional association." or the abbreviation "P.A."  Enter new principal office address, if applicable: "incipal office address MUST BE A STREET ADDRESS")  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Veterans Motor Company, Inc.  (Name of Corporation as currently filed with the Florida Dept. of State)  P10666635197  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the folias Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or "Co.", A professional corporation name 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)  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  (Florida street address)		
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49. * 1		$(C(\tilde{G}))$	New Registered Office Address:	(City) (Zip Code)
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gent's Signature, if changing Registered Agent:	w Registered Agent's Signature, if changing Registered Agent:  ereby accept the appointment as registered agent.—I am familiar with and accept the obligations of the position.		Signature of	f 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, 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>T9</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Jason Royston (Misspelled Jayson)	10920 Pond Pine Dr
Add			Riverview, FL 33569
x Remove			
2) Change	Р	Holly Royston	501 Charlie Griffin Rd
x Add			Plant City, FL 33566
Remove			
3) Change	-	_	
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The date of each amendment(s)	adoption:	, if other than the
date this document was signed.	·	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirements, i Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amenda sufficient for approval.	ment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following start for each voting group entitled to vote separately on the amendment(s	tatement ):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
·, ——	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shar	ehold <b>e</b> r
■ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and sharehold	der
05/03/2	018	
Dated		
(By selo	a director, president or other officer – if directors or officers have not cted, by an incorporator – if in the hands of a receiver, trustee, or othe ointed fiduciary by that fiduciary)	been er court
	Steve Barile	
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	