P16000097394

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SECRETARY OF SECULORIANS SEED TO SECULORIANS SECULOR

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Suncoast Auto Auction INC. DOCUMENT NUMBER: P16000097384 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Patrick M. Murphy Name of Contact Person Suncoast Autowerks, INC. Firm/ Company 440 S. Pinellas Ave. Address Tarpon Springs, FL 34683 City/ State and Zip Code mike@ccresto.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call; at (727) 455-1987

Area Code & Daytime Telephone Number Mike Murphy Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED 2022 JAN 25 PH 12: 39

Suncoast Auto Auction INC.

(Name of Corporation as	currently filed with the Florida Dept, of State) Y GF State
P16000097384	MCCAHAGSEELTI
(Document N	iumber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ation:
Suncoast Autowerks INC.	The new
name must be distinguishable and contain the word "corpora" Inc., " or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	ntion," "company," or "incorporated" or the abbreviation "Corp.," "Co".—A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>	<u>s</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered off new registered agent and/or the new registered office	
Name of New Registered Agent	
	Florida street address)
New Registered Office Address:	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	d Agent: Camiliar with and accept the obligations of the position.
Signature o	of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

<u>X</u> Change	<u>PT</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Thomas Collingwood	440 S. Pinellas Ave.
X Add			Tarpon Springs, F1, 34683
Remove			
2) Change	S	Meghan C. O'Rourke	440 S. Pinellas Ave.
X Add			Tarpon Springs, FL 34683
Remove 3) Change			
Add			
Remove			
4) Change	<u></u>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	ling or adding additiona dditional sheets, if necess	ary). (Be specific)			
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	endment provides for an	i exchange, reclassi	fication, or cancell	ation of issued share	<u>'S,</u>
If an am		amendment if not	contained in the a	mendment itself:	
provisio	ons for implementing the	7.0			
provisio	ons for implementing the not applicable, indicate No	/A)			
provisio	ons for implementing the tot applicable, indicate No	(A)			
provisio	ons for implementing thi tot applicable, indicate N	/A)		<u> </u>	
provisio	ons for implementing this total applicable, indicate No	/A)			
provisio	ons for implementing the	(4)			
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	deption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adaction was not required.	opted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amend ufficient for approval.	lment(s)
	proved by the shareholders through voting groups. The following a each voting group entitled to vote separately on the amendment(s	
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
selecte	director, president or other officer of directors or officers have not and, by an incorporator – if in the hands of a receiver, trustee, or other officers by that fiduciary)	
	Patrick M. Murphy	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	