

P17 0000 13960

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : REGISTERED AGENTS INC.
Account Number : 120090000081
Phone : (307)200-2803
Fax Number : (813)436-5206

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BC PERFORMANCE PARTS U.S.A. INCORPORATED**

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Articles of Amendment
to
Articles of Incorporation
of

BC PERFORMANCE PARTS U.S.A. INCORPORATED

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

P17000013960

(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:

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)

3348 48 AVE NE

Naples Florida 34120

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

7901 4th St N

STE 300

St. Petersburg FL 33702

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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 Registered Agents Inc

7901 4th St N STE 300

(Florida street address)

New Registered Office Address: St. Petersburg, Florida 33702

(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.

Same

Signature of New Registered Agent, if changing

Check if applicable

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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	D, P, CEO	Tortola, Linda	124 Eveleigh Crescent, Windsor Ontario, Canada N9E 4M2
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <u>Change</u>	Secretary	Tortola, Lucio	124 Eveleigh Crescent, Windsor Ontario, Canada N9E 4M2
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <u>Change</u>	CEO	TORTOLA, LINDA	124 EVELEIGH CRESCENT WINDSOR ONTARIO, CA 48710
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <u>Change</u>	DT'S	TORTOLA, LINDA	124 EVELEIGH CRESCENT WINDSOR ONTARIO, CA 48710
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
5) <u>Change</u>	DP	TORTOLA, LUCIO	45657 Port Street PLYMOUTH, MI 48170
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <u>Change</u>			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

2024 JUN 15 AM 9:31

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 07/15/2024

Signature Linda Tortola
(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)

Linda Tortola

(Typed or printed name of person signing)

President

(Title of person signing)

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