

P180000009173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

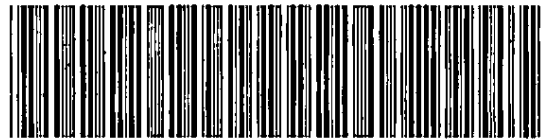
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/01/18--01017--020 **52.50

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2018 MAR 22 PM 3:58

Amend/cc
cus

MAR 22 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EXIT AUTO CORP
DOCUMENT NUMBER: P18000009173

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

Please return all correspondence concerning this matter to the following:

LARISSA NAGIBINA
Name of Contact Person
N/A
Firm/ Company
4150 WEBBER STREET
Address
SARASOTA FL 34232
City/ State and Zip Code
EXITAUTOCORP@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARISSA NAGIBINA at (360) 909-0456
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 type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee <i>(paid)</i>
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2018

LARISSA NAGIBINA 3rd mailing
EXIT AUTO CORP.
6771 WHITFIELD INDUSTRIAL AVE 0 UNIT C
SARASOTA, FL 34243

SUBJECT: EXIT AUTO CORP.
Ref. Number: P18000009173

We have received your document for EXIT AUTO CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

You have submitted a form for benefit and social purpose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 718A00004317



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2018

LARISSA NAGIBINA 2nd mailing
EXIT AUTO CORP.
4150 WEBBER ST
SARASOTA, FL 34232

SUBJECT: EXIT AUTO CORP.
Ref. Number: P18000009173

We have received your document for EXIT AUTO CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Irene Albritton
Regulatory Specialist II

Letter Number: 718A00004317

RECEIVED
18 MAR 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2018

LARISSA NAGIBINA
EXIT AUTO CORP.
6730 15TH STREET E - UNIT R
SARASOTA, FL 34243

SUBJECT: EXIT AUTO CORP.
Ref. Number: P18000009173

4150 Webber St.
Sarasota FL
34232

We have received your document for EXIT AUTO CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

You have submitted a form for benefit and social purpose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 718A00004317

Articles of Amendment
to
Articles of Incorporation
of

EXIT AUTO CORP

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

P 18000009173

(Document Number of Corporation (if known))

FILED
2019 JUN 22 PM 3:58
SARASOTA

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:

N/A

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)

6771 WHITFIELD
INDUSTRIAL AVE UNIT D
SARASOTA FL 34243

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

4150 WEBBER ST
SARASOTA FL
34232

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

N/A

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

N/A

(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.

N/A

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article I

THE NAME OF THE CORPORATION IS: EXIT AUTO CORP.

Article II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS:

6771 WHITFIELD INDUSTRIAL AVENUE UNIT D
SARASOTA FL 34243

ARTICLE III - THE PURPOSE FOR WHICH THIS CORP. IS ORGANISED IS:
Buy, repair and sell preowned vehicles

ARTICLE IV - THE INITIAL OFFICERS OF THE CORPORATION ARE:
TITLE - P - ANDREI NAGIBIN (4150 WEBBER ST SARASOTA FL 3423

TITLE - VS - LARISSA NAGIBINA (4150 WEBBER ST SARASOTA FL 342

TITLE - T - SVETLANA UGRIN (355 HERNANDO AVE SARASOTA FL
34243

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)

N/A

The date of each amendment(s) adoption: 03-19-2018, if other than the date this document was signed.

Effective date if applicable: 03-19-2018
(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 N/A
(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 03-19-2018

Signature L. Nagibin
(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)

LARISSA NAGIBINA
(Typed or printed name of person signing)

VS
(Title of person signing)