## P18000017459

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

1

NAME OF CORPOR	ATION: PRATHAUTO US.	A CORP.		
DOCUMENT NUMB	P18000017459			
The enclosed Articles of	of Amendment and fee are sul	omitted for filing.		
Please return all corres	pondence concerning this mat	iter to the following:		
	LIA DE ALMEIDA			
-		Name of Contact Perso	n	
1	OGC ASSOCIATES PA			
-		Firm/ Company		
	1761 W HILLSBORO BLVD	, STE 408		
•		Address		
	DEERFIELD BEACH, FL 33442			
-		City/ State and Zip Cod	le	
ı	OFFICE@OGCASSOCIATE	S.COM		
•	E-mail address: (to be us	ed for future annual repor	t notification)	
For further information	concerning this matter, pleas	se call:		
LIA DE ALMEIDA		at ( <u>954</u>	708-2817	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	partment 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)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amen Divisi The C 2415	Address dment Section on of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303	

## Articles of Amendment to Articles of Incorporation of

PRATHAUTO USA CORP.

(Name of Corporation as current	tly filed with the Florida Dept. of State)	
P18000017459		
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the following am	endment(s)
A. If amending name, enter the new name of the corporation:		
PRESTIGE CLASSICS CORP	Thu	e new
name must he distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	'company," or "incorporated" or the abbreviation "C A professional corporation name must contain the	Corp"
3. Enter new principal office address, if applicable:	70 23	
Principal office address <u>MUST BE A STREET ADDRESS</u> )		7 7 7
		-up-
	· · ·	
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		·
in the state of th		<del>)</del> ১
If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		<del></del>
Name of New Registered Agent		
(Florida sti	reet address)	
New Registered Office Address:	. Florida	
New Registered Office Address.	(City) (Zip Code)	
ew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar		
Signature of New R	Registered Agent, if changing	
Theck 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)

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			2028 F
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change	<del></del>	<del>-</del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)		
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		<b>1</b> 12
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		20
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)		

	ach amendment(s) a ment was signed.	doption:	if other than the
Effective date	e if applicable:		
		(no more than 90 days after amendment file date)	
		block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of A	Amendment(s)	(CHECK ONE)	
	Iment(s) was/were ade not required.	opted by the incorporators, or board of directors without shareholder action and	shareholder
		opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
		proved by the shareholders through voting groups. The following statement reach 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 _		.,	
	FEBRUAR Dated	(voting group) RY, 13TH 2023	
	selecte	lirector, president or other officer – if directors or officers have not been diby an incorporator if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	_
		KOHN, JOSHUA	
		(Typed or printed name of person signing)	
		PRESIDENT	
		(Title of person signing)	