P1800041115

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2018 AUG 17 PH 4: 22 SECRETARY OF STAT

C. GOLDEN AUG 2 0 2019

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: XCELL MOTORS	S, INC			
DOCUMENT NUM	BER: P18000041175				
The enclosed Articles	s of Amendment and fee are st	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	JASON SMITH				
		Name of Contact Perso	n		
	XCELL MOTORS, INC				
		Firm/ Company			
	3095 NW 28TH STREET	• ~			
		Address			
	LAUDERDALE LAKES, FL	33311			
		City/ State and Zip Cod	e		
XCE	LL75@HOTMAIL.COM				
	_	sed for future annual report	notification)		
For further informatic	on concerning this matter, pleas	se call:			
JASON SMITH		954 at (588-2521		
Name	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:		
S35 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		· · · · · · · · · · · · · · · · · · ·	Address		
Amendment Section		Amendment Section			
Division of Corporations			on of Corporations		
	P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				
וואו	mm3500, 1 E 32314	-	issee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FILED

XCELL MOTORS, INC.

2018 AUG 17 PM 4: 22

	filed with the Florida Dept. of Star NRE TARY OF STATE
P18000041175 (Document Number of	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Cword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	gistered 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>PT</u>	John Do	<u>e</u>	
X Remove	Y	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>uith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	VP/D		JASON SMITH	3095 NW 28TH STREET
X Add	-	_		LAUDERDALE LAKES
Remove				FL. 33311
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if nec	onal Articles, enter change cessary). (Be specific)		
	····		
			
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			_
		-	
<u> </u>			-
. If an amendment provides fo	or an exchange, reclassifica	tion, or cancellation of issued shares,	
provisions for implementing (if not applicable, indicate		tained in the amendment itself:	
13 11		IN THE OWNERSHIP OF THE COMPANY.	
'HIS ARTICLE OF AMENDME			
		UED AS FOLLOW:	
XCELL MOTORS, INC.	SHARES ARE ISS		<u> </u>
XCELL MOTORS, INC.	SHARES ARE ISS		
XCELL MOTORS, INC. BREGORY LEE- OWNER OF	SHARES ARE ISS	0% OF COMPANY	
XCELL MOTORS, INC. GREGORY LEE- OWNER OF	SHARES ARE ISS	0% OF COMPANY	
	SHARES ARE ISS	0% OF COMPANY	
XCELL MOTORS, INC. GREGORY LEE- OWNER OF	SHARES ARE ISS	0% OF COMPANY	-

	08 / 06 / 2018	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
	8 / 06 / 2018	
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this	
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 amendment sufficient for approval.	t(s)
	approved by the shareholders through voting groups. The following states for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
08 / 06 Dated	/ 2018	
Signature 🔀	Hee	
(By	a director, president or other officer – if directors or officers have not bee cted, by an incorporator – if in the hands of a receiver, trustee, or other continted fiduciary by that fiduciary)	
	GREGORY LEE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	