

PIS 2021

Division of Corporations
Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALY MOTORS CORP

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PIS 2021
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January 25, 2021

FLORIDA DEPARTMENT OF STATE
Division of CorporationsALY MOTORS CORP
15123 SW 11 LANE
MIAMI, FL 33194USSUBJECT: ALY MOTORS CORP
REF: P18000064816

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The cover page you submitted is for Limited liability Company but your entity is corporation.

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.

Yasemin Y Sulker
Regulatory Specialist IIIFAX Aud. #: H21000029853
Letter Number: 621A00001630

Articles of Amendment
to
Articles of Incorporation
of

ALY MOTORS CORP

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

P18000064816

(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)

111 NE 2ND AVE

APT: 903

MIAMI, FL 33132

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

111 NE 2ND AVE

APT: 903

MIAMI, FL 33132

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 MICHAEL HUET GARCIA

111 NE 2ND AVE APT: 903

(Florida street address)


New Registered Office Address: MIAMI, Florida 33132

(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.


MICHAEL HUET GARCIA

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(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 PTD 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>	<u>P</u>	<u>ALAIN SARDUY</u>	<u>15123 SW 11 LANE</u>
<u>Add</u>			<u>MIAMI, FL 33194</u>
<u>XX</u> Remove			
2) <u>Change</u>	<u>P</u>	<u>MICHAEL HUET GARCIA</u>	<u>111 NE 2ND AVE</u>
<u>XX</u> Add			<u>APT: 903</u>
<u>Remove</u>			<u>MIAMI, FL 33132</u>
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

[illegible][illegible]

1/21/2021

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)

1/21/2021
Dated _____

Signature _____
(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)

ALAIN SARDUY

Michael S. Pet Garcia (Jan 24, 2021 11:42 EST)

(Typed or printed name of person signing)

P

(Title of person signing)

Signature:

Email: alainsarduy@gmail.com