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(Requestor's Name)

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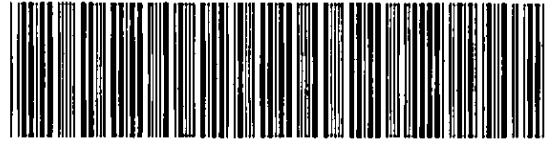
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALL PERFORMANCE INC

DOCUMENT NUMBER: P18000102120

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

Please return all correspondence concerning this matter to the following:

DOROTHY JOHNSON

Name of Contact Person

DIVERSIFIED TAXES & FINANCIAL SERVICES INC

Firm/ Company

13154 SPRING HILL DR

Address

SPRING HILL FL 34609

City/ State and Zip Code

DOROTHY@DIVERSIFIEDTAXES1.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOROTHY JOHNSON

Name of Contact Person

at ( 352 )

683-5198

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

ALL PERFORMANCE TITLE INC

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

P18000102120

(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**)

**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 in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.*

Signature of New Registered Agent, if changing

**Check 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.

**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>X</u> Change	<u>PVST</u>	<u>LISA DANIELS</u>	<u>6516 OREGON CHICKADEE RD</u>
<u>      </u> Add			<u>WEEKI WACHEE FL 34613</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>D</u>	<u>JOSEPH MAZZUCO JR</u>	<u>10373 RAMBLE RIDGE CT</u>
<u>      </u> Add			<u>WEEKI WACHEE FL 34613</u>
<u>X</u> Remove			
3) <u>      </u> Change	<u>D</u>	<u>MARY MAZZUCO</u>	<u>10373 RAMBLE RIDGE CT</u>
<u>      </u> Add			<u>WEEKI WACHEE, FL 34613</u>
<u>X</u> Remove			
4) <u>      </u> Change	<u>D</u>	<u>JOSEPH E DANIELS</u>	<u>6516 OREGON CHICKADEE RD</u>
<u>X</u> Add			<u>WEEKI WACHEE FL 34613</u>
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

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

**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)*

ON SEPTEMBER 13 2022 LISA DANIELS PURCHASED FROM MARY MAZUCCO ALL 200 SHARES OF STOCK AND PURCHASED FROM JOSEPH MAZUCO JR 100 SHARES OF STOCK. THIS NOW GIVES LISA DANIELS 90 % OWNERSHIP (900 SHARES) OF THE CORPORATION. ON THIS SAME DATE JOSEPH E DANIELS BOUGHT JOSEPH MAZZUCO JR'S BALANCE OF 100 SHARES GIVING HIM 10% OWNERSHIP (100 SHARES) OF THE CORPORATION. AS OF SEPTEMBER 13 2022. JOSPEH AND MARY MAZZUCO NO LONGER HAVE ANY OWNERSHIP IN ALL PERFORMANCE TITLE INC

The date of each amendment(s) adoption: SEPTEMBER 13, 2022, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 13, 2022  
(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 9/13/22

Signature [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)

LISA DANIELS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)