## PP000 041 142

(Re	equestor's Name)	
(Ac	idress)	<u> </u>
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
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2019 SEP 20 PH 2: 49

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ONE AUTO MAL	L, CORP.	
DOCUMENT NUME	P19000041142 BER:		
The enclosed Articles	of Amendment and fee are su	bnutted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Ana Ramirez		
		Name of Contact Person	1
	One Auto Mall, Corp.		
		Firm/ Company	
	519 SW 10th St #100	t trial 2 conf may	
	<u> </u>	Address	
	Ocala, FL 34471		
		City/ State and Zip Cod	e
onea	utomall@icloud.com		
		sed for future annual report	notification
	12 man access, (we can	the racine difficult report	
For further informatio	n concerning this matter, pleas	se call:	
Jorge Bar Levy		352 at (	<sub>、</sub> 581-9040
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made		
■ \$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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ameno Divisio Cliftor 2661 l	Address Iment Section on of Corporations i Building Executive Center Circle assee, FL 32301

## Articles of Amendment to Articles of Incorporation of

One Auto Mall, Corp.		
(Name of Corporation as curre	ntly filed with the Florida Dept. of	State)
P19000041142		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts	the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation	d" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		
		10 N
		2019 53.4 7A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. Box 830911	SEP 2
	Ocala, FL 34483-0911	P 20 PH 2
	<del>- , </del>	2
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office addre		the 49
Name of New Registered Agent		
	-	<del>.</del>
(Florida	street address)	<del></del>
New Registered Office Address:	. Flo	rida
	(City)	(Zip Code)
Now Designated Agent's Signature, if shanging Designated Agen	m to	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		he position.
Signature of New	Registered Agent, if changing	<del></del>

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 (Doc		
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>	<u>Addres</u> s	
1) Change	VP	Giovanni Cerminara	9288 SE 109th Ln	
Add			Belleview, FL 34420	
X Remove				
2) Change	VP	Yitzchok Brown	595 NW 45th Ln	
X Add			Ocala, FL 34475	
Remove			·	
3.) Change				
Add				
Remove				
4)Change				
Add				
Remove				
5) Change				
Add				
Remove				
O Charac				
6) Change				
Add			·	
Remove				

Attach additional sheets, if necessary).	(Be specific)			
				,
	·			
· · · · · · · · ·				
	-			
f an amendment proyides for an exch	ange, reclassificatio	on, or cancellation (	of issued shares,	
provisions for implementing the ame (if not applicable, indicate NA)	ndment if not conta	ined in the amendr	nent itself:	
(3 147				
		, ,	<del></del>	
,			<u></u>	
		<del></del>		
				• •

The date of each amendment(s) adoption:late this document was signed.	if other than
Effective date if applicable:	
(no mo.	re than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this block does not meet t document's effective date on the Department of State's re	he applicable statutory filing requirements, this date will not be listed as cords.
Adoption of Amendment(s) (CHECK ON	<u>NE</u> )
■ The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	ders. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareho must be separately provided for each voting group er	
"The number of votes cast for the amendment(s)	was/were sufficient for approval
by	<u> </u>
(voting group	מי
☐ The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorpora action was not required.	itors without shareholder action and shareholder
09-192019 Dated	
Signature	other officer – if directors or officers have not been
	- if in the hands of a receiver, trustee, or other court
Ana Ramirez	
(Typed o	r printed name of person signing)
President	
	(Title of person signing)

the

the