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## **COVER LETTER**

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Global Cars 4 Less DOCUMENT NUMBER: P19000043826 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Cesare A. Fattorini Name of Contact Person Firm/ Company 3160 SW 8th St Address Miami, Fl 33135 City/ State and Zip Code cesarefattorini@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 305 321-6000 Area Code & Daytime Telephone Number Cesare a. Fattorini Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of

(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following am its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  AutoLuxe Miami Inc  The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Miami, Fl. 33135  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:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (Zip Code)	Cars 4 Less	
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New Registered Office Address:, Florida	Name of New Registered Agent	
New Registered Office Address:, Florida	<u>-</u>	
(City) (Zip Code)	(Florida stre	eet address)
	New Registered Office Address:	
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New Registered Agent's Signature, if changing Registered Agent:  hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
novery accept the appointment as regimered agent. I am jaminar with and accept the obligations of the position,	accept the appointment as registered agent. I am jamiliar s	with and accept the obligations of the position.
Signature of New Registered Agent, if changing	Signature of New Re	egistered 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.

X Change	PT John	Doc	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	Cristina Mac Kay	8466 SW 138th Ter
Add			Palmetto Bay, Fl 33158
x Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
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4) Change			
Add			
Remove			
5) Change		<del></del>	
Add			<del></del>
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).		<u>, +</u> ,			
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If an amendment provides for an exch provisions for implementing the ame	nange, reclassificat	ion, or cancellation ained in the ame	on of issued shar	res,	
(if not applicable, indicate N/A)					
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	11/16/2023	
	) adoption:	, if other than th
late this document was signed.	1/16/2023	
Effective date if applicable:	1/10/2023	
	(no more than	90 days after amendment file date)
Note: If the date inserted in this locument's effective date on the		licable statutory filing requirements, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, o	r board of directors without shareholder action and shareholder
The amendment(s) was/were by the shareholders was/were	• •	The number of votes cast for the amendment(s)
must he separately provided "The number of votes of	for each voting group entitled t ast for the amendment(s) was/v	• •
by		.**
	(voting group)	
11/15/20 Dated	023	
Signature		
sele		ficer – if directors or officers have not been the hands of a receiver, trustee, or other court ry)
	Cesare A. Fattorini	
	(Typed or printe	d name of person signing)
	President	

(Title of person signing)