P19000049648

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | Idress) | |
| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nai | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| A. | | |
| | Office Use Or | nlv |



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SECRETARY OF STATEMENT OF AUG 29 AM II: 17

J LEINNIS
DEC 0 7 2022

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: Hagier Auto Repa | ir and Sales Inc | | |
|---|---|--|---|--|
| DOCUMENT NUMI | BER: | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corre | spondence concerning this ma | tter to the following: | | |
| | Davide Pereira | | | |
| | | Name of Contact Persor | | |
| | Flagler Auto Repair and Sales Inc | | | |
| | | Firm/ Company | | |
| | 3 Ferngate Lane | | | |
| | | Address | | |
| | Palm Coast, FL 32137 | | | |
| | <u> </u> | City/ State and Zip Code | : | |
| | jeanryan1123@aol.com | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further information | n concerning this matter, pleas | | | |
| Davide Pereira at (386 Name of Contact Person Area Code & Davtime Telephone | |) le & Daytime Telephone Number | | |
| | r 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) | |
| Amo Divi P.O | ling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314 | Amend Divisio The Co | Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Flagler Auto Repair and Sales Inc

| (Name of Corporation as currently | filed with the Florida Dept. of State) |
|--|---|
| P190 000 49648 | |
| | Corporation (if known) |
| Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>E</i> its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) t |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," "co". Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A "chartered," "professional association," or the abbreviation "P.A." | The new ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | |
| | |
| 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 | |
| mane 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 |
| Check if applicable | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 | <u>PT</u> | John Dog | |
|----------------------------|-----------------|---------------|-----------------------|
| X Remove | \underline{V} | 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 | James P Weiss | 4369 Steed Terrace |
| X Add | | | Winter Park, FL 32792 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 51 Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| | necessary). (Be sp | | | | |
|--|---|--|-------------------|-------------------------------|--|
| lding James Patrick Weiss a | s Vice President to th | ie Corporation | | | |
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| If an amendment provides provisions for implement | <u>i for an exchange, re</u> ing the amendment | <u>eclassification, or</u> if not contained i | n the amendment i | <u>ied shares,</u> itself: | |
| (if not applicable, indi | | <u></u> | | | |
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| August 1, 2022 | |
|--|----------------|
| | other than the |
| date this document was signed. August 1, 2022 | |
| 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 document's effective date on the Department of State's records. | listed as the |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. | older |
| ■ 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) | |
| August 9, 2022 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) | |
| Davide Pereira | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |