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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Brian Timothy King	, do hereby certify
(Name)	athra Auta Ina
that this Resolution of the Board of Directors of KIIIGI	ntlys Auto Inc.
(Name of Corpora	ation)
a corporation duly organized and existing under the laws or	_r <u>Florida</u>
4.4.10.0.10.0.4.0	(State or Country)
was adopted on 11/08/2019	, adopting the alternate
manne of Kings Auto World Towin	g and Recovery Inc
	ust contain a corporate suffix)
for use in Florida as its real name is unavailable in Florida.	
Date: 12/23/2022	
Timle:	
Bud Hug	President
Signature of Chairman Ace Chairman of the Board, a	Title of person signing

FILING FEE \$35

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