



2023 JAN 11 PM 3:40

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)

that this Resolution of the Board of Directors of Knightlys Auto Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Florida,
(State or Country)

was adopted on 11/08/2019, adopting the alternate

name of Kings Auto World Towing and Recovery Inc
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 12/23/2022

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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