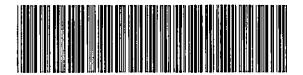
## P20 0000048091

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(Document Number)
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amend

# ILED 2021 0CT 29 PM 12 54

A. RAMSEY NOV 1 0 2021

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION: MOTOR S READ	Y CORP		
DOCUMENT NUN	DONANALIONI			
The enclosed Article	es of Amendment and fee are su	bmitted for filing.		
Please return all cor	respondence concerning this ma	itter to the following:		
	IROEL HERNANDEZ RUIZ	2		
		Name of Contact Persor	1	
	MOTORS READY CORP			
		Firm/ Company		
	7912 HEATHER CT	1 ,		
		Address		
	TAMPA FL 33634			
		City/ State and Zip Cod-	e	
	MOTORSREADY12@GMA	AL.COM		
	-	sed for future annual report	notification)	
For further informat	ion concerning this matter, pleas	se call:		
IROEL HERNANDEZ RUIZ		at ( <u>813</u>	4033778	
Nam	e of Contact Person	Area Code & Daytime Telephone Numb		
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address			Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		The Centre of Tallahassee		
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810		

Tallahassee, FL 32303

## **Articles of Amendment** Articles of Incorporation

FILED 2021 OCT 29 PH 12 54

MOTORS READY CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P20000048091 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) \_\_\_\_\_. Florida New Registered Office Address: \_\_\_\_\_ (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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.

Example: X Change	<u>PT</u>	John Doe	
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	MARILIN CASTRO PRIETO	7912 HEATHER CT
X Add			TAMPA FL 33634
Remove			
2) Change			
Add			
Remove 3) Change			
<b>Ad</b> d			
Remove			<u> </u>
4) Change			
Add			
Remove			<del></del>
5) Change			
Add			
Remove			
6) Change			_
Add			
Remove			

tach additional sheets,	if necessary). (	Be specific)				
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an amandment neavi	des for an exchan	nge reclassificat	ion or cancella	otion of issued s	hares	
an amendment provider over the provider of the	enting the amend	ment if not cont	ained in the an	nendment itself	<u>.</u>	
(if not applicable, in	ndicate N/A)	· -				
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· - ·	09/24/2021	
The date of each amendment(s)	adoption:	, if other than th
date this document was signed.		
	9/24/2021	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will Department of State's records.	I not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and	i shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by		
-7	(voting group)	
09/24/20	ן לן	
Dated		
6	Hand I	
Signature	a director, president or other officer - if directors or officers have not been	<del></del>
	eted, by an incorporator of in the hands of a receiver, trustee, or other court	
	sited, by an incorporator $p$ if in the hands of a receiver, trustee, or other count sinted fiduciary by that fiduciary)	
арре	omed reductary by that reductary)	
	IROEL HERNANDEZ RUIZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	