

P 2 0000 76281

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (855)330-1010

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EASY AUTO GROUP INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

Easy Auto Group Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P20000076281

(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:

The new 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)

7901 4th St N
STE 300
St. Petersburg FL 33702

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

7901 4th St N
STE 300
St. Petersburg FL 33702

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 Northwest Registered Agent LLC
7901 4th St N STE 300
(Florida street address)

New Registered Office Address: St. Petersburg, Florida 33702
(City) (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) (c), F.S.

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	*SEE ATTACHED*	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	*SEE ATTACHED*	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	*SEE ATTACHED*	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	*SEE ATTACHED*	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	*SEE ATTACHED*	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	*SEE ATTACHED*	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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(Attach additional sheets, if necessary). (Be specific)

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 09/14/2022 _____

Signature Amira Abdelfatah
(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)

Amira Abdelfatah
(Typed or printed name of person signing)

President
(Title of person signing)

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SHAREHOLDERS:

STEAVENS JUDE ALLONCE
41 LAURA DR
WESTBURY, NY 11590

EDWARD FAULK
600 SCHUYLER AVE
KEARNY, NJ 07032

ANDRE COLLINS
62 HIGHLAND ST
BOSTON, MA 02136

MICHAEL G WALKER
1014 E 215TH ST
BRONX, NY 10469

TYQUAN ROGERS
1568 STERLING PL 2T
BROOKLYN, NY 11213

JOSE M MATOS
PO BX 30018
STATEN ISLAND, NY 10303

SHAQUIEL ALI
3436 72ND ST
JACKSON HEIGHTS, NY 11372

MALIK E MURPHY
313 1ST ST APT 2
ALBANY, NY 12206

JABBAR NICHOL
10722 171ST ST
JAMAICA, NY 11433

ROGER PEREZ
21 HART ST #1
BROOKLYN, NY 11206

RICKY MARINO
1355 SHERIDAN DR
BUFFALO, NY 14217

SPENCER FORTUNE
119 ROCKLAND CTR 63
NANUET, NY 10954

ERIC WILLIAMS JR
4 PORTLAND RD
UNION, NJ 07063

MARCELO BLEON
3249 96TH ST FL 1
EAST ELMHURST, NY 11369

KERVENS NOZE
2 WEBSTER STREET
IRVINGTON, NJ 07111

TERRY NOISSETTE
1 SPICER RD
SUFFERN, NY 10901

WIDLEY GELIN
1321 E 83RD ST #2
BROOKLYN, NY 11235

DWIGHT A SWOLEY
1481 BURKE AVE FL 1
BRONX, NY 10469

JUAN PENA
23-55 77 ST 3FL
E ELMHURST, NY 11370

ALEX JAVIER RIVERA
28 WEST AVE
MILFORD, CT 06461

NDIBE NEBEDUM
1335 DREIBELBIS ST APT 204
STATE COLLEGE, PA 16801

JEFFREY DESAMOURS
24 HAZEL CT
SPRING VALLEY, NY 10977

HASSANE DOMBA SOW
3530 MICKLE AVE #3B
BRONX, NY 10469

NICK BOWMAN
7907 DURANGO ST
DENVER, CO 80221

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THOMASSETTE

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8
9
10
11

LENNY RIVERA
10116 125TH ST #2
SOUTH RICHMOND, NY 11419

BRYAN A CICCONE
11 HOLLY DR E
NORTHPORT, NY 11731

VINCENT LONG
74 MARTIN AVE
HEMPSTEAD, NY 11550

CHAYE E GORDON
54 LINDSLEY AVE 1ST FL
IRVINGTON, NJ 07111

PHILIP JR BAILEY
11621 221ST ST
CAMBRIA HTS, NY 11411

SHAHAB KHAN
1401C OVERING ST 3
BRONX, NY 10461

SHAHAB KHAN
8646 127TH ST FL 1
RICHMOND HILL, NY 11418

DONOVAN WHYTE
19417 MURDOCK AVE
JAMAICA, NY 11412

WILMAN DE JESUS CHILIN DURAN
86 STANTON BLVD
UNIONDALE, NY 11553

CRISHANE R ROBINSON
3133 NW NGLND THR PH
BRONX, NY 10469

ANTHONY JAMES JONES
493 FIELDSSTREAM WAY
LAWRENCEVILLE, GA 30044

MELVIN G ANDERSON
636 E 105TH ST
BROOKLYN, NY 11236

YAACOV Y ROTH
135 BLUERIDGE DR EXT
WATERBURY, CT 06704

RONALD TESSONO
27 DEPEW ST
HUNTINGTON, NY 11743

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CLERK OF DISTRICT COURT
JACALAHASSEE, FL