Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:			
	Division of Co	rporations	
	Fax Number	: (850)617-6380	
From:			
	Account Name	: REGISTERED AGENTS INC.	25
	Account Number	: 120090000081	- E3
	Phone	: (307)200-2803	2929 DEC
	Fax Number	: (855)330-1010	C
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COR AMND/RESTATE/CORRECT OR O/D RESIGN SMART SHOP AUTOS INC

Certificate of Status	0
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Estimated Charge	\$35.00

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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

SMART SHOP AUTOS INC				
(Name of Corporation as currently filed with the Florida De	pt. of State))		
P20000093128				
(Document Number of Corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation:	adopts the fo	ollowing a	ımendme	nt(s) to
A. If amending name, enter the new name of the corporation:				
SHOP SMART AUTOS INC		7	The new	
name must be distinguishable and contain the word "corporation," "company," or "incorporated "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "P.A."	" or the abb name must	reviation	"Corp., "	
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)		1	20 10 080	
D. If amending the registered agent and/or registered office address in Florida, enter the n new registered agent and/or the new registered office address:	ame of the		AH II	
Name of New Registered Agent		- F	<u>co</u>	
(Florida street address)				
No Provintened Office Advance	. Florida			
New Registered Office Address: (City)	, riotida	(Zip Cod	de)	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligation	ons of the po	sition.		
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			
Add			
Remove			
2) Change			
Add			
Remove Change	<u> </u>		
Add			
Remove			
4) Change		_	
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5) Change		***************************************	
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6) Change			
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<u>lf an amen</u>	dment provides for a	<u>an exchange, recl</u>	assification, or ca	ncellation of issue	<u>d shares,</u>	
	for implementing th	<u>he amendment if</u>	not contained in	the amendment its	<u>self:</u>	
provisions	applicable, indicate l	N/A)				
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The date of each amendment(s) ad	loption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements partment of State's records.	, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareho	lder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the ame fficient for approval.	ndment(s)
	roved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
,	(voting group)	
12/08/2020		
Dated		
Signature 13G	RT PELLE DRINO	
(By a d	rector, president or other officer – if directors or officers have n l, by an incorporator – if in the hands of a receiver, trustee, or of ed fiduciary by that fiduciary)	
	BART PELLEGRINO	
	(Typed or printed name of person signing)	
	STD	
	(Title of person signing)	