P22000008598

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SECRETARY OF STATE
TALLAHASSEF FI

O SIMMONS APR 1 6 2022

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: ELITE AUTOSOL	JRCE INC.				
DOCUMENT NUM	1BER: P22000008598					
	es of Amendment and fee are su	bmitted for filing.				
Please return all corr	respondence concerning this ma	tter to the following:				
	Matias Reyes					
	Name of Contact Person					
	ELITE AUTOSOURCE INC.					
	Firm/ Company					
	641 Clearlake Road Unit 35					
	Address					
	Cocoa, FL 32922					
		City/ State and Zip Cod	e			
	autodealercoop@gmail.com E-mail address: (to be used for future annual report notification)					
For further informati	on concerning this matter, pleas	se call:				
Matias Reyes			303-5560			
	e of Contact Person	at () 303-5560) de & Daytime Telephone Number			
:Name	e of Confact Person	Area Co	de & Daytime Telephone Number			
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	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810			

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

FILED

2022 MAR 31 AM 6: 43

ELITE AUTOSOURCE INC.

(Name of Computation or our	SECRETARY OF STATE			
P22000008598	(Name of Corporation as currently filed with the Mario Depl. of State)			
(Document Numb	per of Corporation (if known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation	<u>1:</u>			
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation "I	". A professional corporation name must contain the word			
B. Enter new principal office address, if applicable:	641 Clearlake Road			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Unit 35			
	Cocoa, FL 32922			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	641 Clearlake Road			
	Unit 35			
	Cocoa, FL 32922			
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add				
Name of New Registered Agent				
(Floria	la street address)			
New Registered Office Address:	, Florida (City) (Zip Code)			
	(Ap Coac)			
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am famili				
Signature of Ne	ew Registered Agent, if changing			

Check if applicable

 $[\]Box$ 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	TS	Yeiron Torres	641 Clearlake Road
X Add			Unit 35
Remove			Cocoa, FL 32922
2) Change			
Add			
Remove 3) Change			
Add			
Remove		•	
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove		•	

Attach additional sheets, if necessary).	(Be specific)
	,
	· · · · · · · · · · · · · · · · · · ·
	•
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nument is not contained in the amendment user:
	•
	·

The date of each amendment(3/28/2022 s) adoption:	if other than the
date this document was signed.		
	3/28/2022	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	is block does not meet the applicable statutory filing requirements, to Department of State's records.	his date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholde	er action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amend re-sufficient for approval.	ment(s)
	approved by the shareholders through voting groups. The following s for each voting group entitled to vote separately on the amendment(s)	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	. "	
-	(voting group)	
3/28/20	יין	
Dated	Aut du	
Signature	AND	
	a director, president or other officer – if directors or officers have not	been
sel	reted, by an incorporator – if in the hands of a receiver, trustee, or othe pointed fiduciary by that fiduciary)	
գլդ		
	Matias Reyes	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	