

Division of Corporations

P220000091139

11/27/23, 12:35 PM

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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.

(((H23000402687 3)))



H230004026873ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : AVENTUS LAW GROUP PLLC
Account Number : I20230000152
Phone : (321)250-3577
Fax Number : (321)250-3985

2023 NOV 27 PM 12:35

RECEIVED
ADL
FILED

****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

ADLER RENNSPORT CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

57 11/27

To:

Page: 2 of 7

2023-11-24 21:15:09 GMT

14075986116

From: Gerrard Grant

Division of Corporations

11/22/23, 12:35 PM

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADLER RENNSPORT CORP
P22000091139
DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerrard L. Grant

Name of Contact Person
Aventus Law Group PLLC

Firm/ Company
201 E. Pine Street, Ste 320

Address
Orlando, FL 32801

City/ State and Zip Code
ggrant@aventuslawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call.

Gerrard Grant _____ 321 250-3577

Name of Contact Person _____ Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

RECEIVED
AND
FILED

2023 NOV 27 PM 12:35

ADLER RENNSPORT CORP

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

P22000091139

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9751 Delegates Drive, Unit 200

Orlando, FL 32837

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 Aventus Law Group PLLC

201 E. Pine Street, Ste 320

(Florida street address)

New Registered Office Address Orlando, Florida 32801

(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.

Gerrard Grant

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	TOMISLAV MARJANOVIC, JR.	8014 Via Dell'ago Way
<input type="checkbox"/> Add			Orlando, FL 32819
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	IVAN ARON	9751 Delegates Drive, Unit 200
<input checked="" type="checkbox"/> Add			Orlando, FL 32837
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	D	SEBASTIAN ARON	9751 Delegates Drive, Unit 200
<input checked="" type="checkbox"/> Add			Orlando, FL 32837
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	D	MARIUSZ ROTUSKI	9751 Delegates Drive, Unit 200
<input checked="" type="checkbox"/> Add			Orlando, FL 32837
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

From: Gerrard Grant

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

[illegible]

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 11/21/2023

Signature 

(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)

IVAN ARON

(Typed or printed name of person signing)

President

(Title of person signing)