

P220000093187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

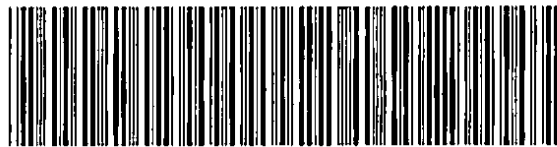
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CLERK

A DUTLER

DEC 19 2023

COVER LETTER

TO: Amendment Section
Division of Corporations

THE CREW AUTO, INC.

NAME OF CORPORATION: _____

P22000093187

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

ANDREW WOLF

Name of Contact Person

Firm/ Company

411 DEAN CREEK LANE

Address

ORLANDO, FL 32825

City/ State and Zip Code

INFO@THECREWAUTO.COM

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

For further information concerning this matter, please call:

ANDREW WOLF

407

597-9653

at (_____) _____

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

FILED

THE CREW AUTO, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) 12: 11

P22000093187

(Document Number of Corporation (if known)) FL. STATE
EE, FL

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."

3424 SHADER RD.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

ORLANDO, FL 32808

SUITE 2

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3424 SHADER RD

ORLANDO, FL 32808

SUITE 2

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)

New Registered Office Address: _____, Florida _____
(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) (e), F.S.

Remove

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

[illegible]

provisions for implementing the amendment if not contained in the amendment itself:

[illegible]

The date of each amendment(s) adoption: August 23, 2023, if other than the date this document was signed.

Effective date if applicable: August 23, 2023
(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 08-23-2023

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)

Eddie Jurado
(Typed or printed name of person signing)

N/A
(Title of person signing)

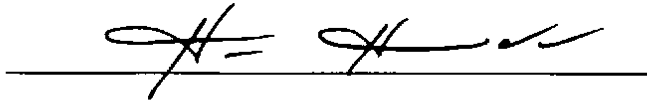
FLORIDA LEGAL NOTARY BLOCK ENCLOSED.

State of Florida Acknowledgement Notary Certificate

STATE OF FLORIDA
COUNTY OF ORANGE

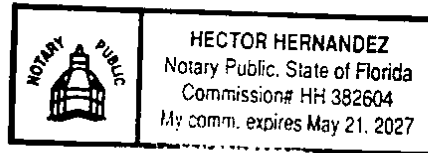
On August 23, 2023, before me, Hector Hernandez, a notary public, personally appeared by physical presence, Eddie G Jurado who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the attached Articles of Ammendment Form [name of document] instrument and acknowledged to me that that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or entity upon behalf of which the person(s) acted executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State listed above that the foregoing paragraph is true and correct. WITNESS my hand and official seal.

Personally known OR
Produced identification x Type of identification produced: FL Driver's License



(Signature of notary public)

My commission expires: May 21, 2027



Official Seal