## P23000037830

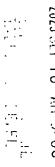
(Req	uestor's Name)	<del></del> -
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PICK-UP	MAIT	MAIL
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Special Instructions to Fi	ling Officer:	

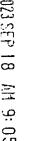
Office Use Only

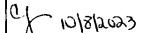


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09/18/23--01012--005 \*+35.00







## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: Auto Parts of Talla	hassee, Inc.	
	MBER: P23000037830		
The enclosed Articl	les of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	Rachel J Lee		
		Name of Contact Person	ר ו
		Firm/ Company	
	PO Box 508		
		Address	
	Santee, SC 29142		
		City/ State and Zip Code	2
	rachel@jacksonparts.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	tion concerning this matter, pleas	se call:	
Rachel J Lee		at ( <u>803</u>	707-1273
Nam	e of Contact 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	S43.75 Filing Fee & Certificate of Status	S43.75 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 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

## Articles of Amendment to Articles of Incorporation of

(3)			
(Name of Corporation as	currently filed with the Florida D	2023 SED 18	8 A.H. 9: (
P23000037830	carrendy inca with the Florida D	ept. or state)	
(Document N	Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statuts Articles of Incorporation:	utes, this Florida Profit Corporation	adopts the following	amendment(
A. If amending name, enter the new name of the corpor	ation:		
name must be distinguishable and contain the word "corpore". "Inc.," or Co.," or the designation "Corp," "Inc." or "chartered," "professional association," or the abbreviation.	"Co". A professional corporation	d" or the abbreviation	The new "Corp.," the word
3. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRES			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
l - II 9Mending the registered agent and/or registered of	fice address in Florida, enter the n	iame of the	
new registered agent and/or the new registered office	address:		
new registered agent and/or the new registered office	address:		
new registered agent and/or the new registered office  Name of New Registered Agent			
Name of New Registered Agent  (F  New Registered Office Address:		Florida(Zip Co.	

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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	GM	Erin N Hall	2683 St. Augustine Rd
X Add		· ·	Monticello, FL 32344
Remove			
2) Change	GM	Michael B Bisbee	942 Community Lane
X Add			Tallahassec, FL 32305
Remove 3) Change			<del></del>
Add			
Remove			-
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			<del></del>
Add			
Remove			

	(Be specific)
•	
-	
-	
<u> </u>	
<del>-</del>	
<u> </u>	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
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provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amei	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

•

The date of each amendment(s) adate this document was signed.	adoption:	, if other than the
Effective date if applicable:		
•	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date epartment of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without shareholder actic	on and shareholder
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.	s)
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following stateme reach voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
selecti	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court tted fiduciary by that fiduciary)	
	Rachel J Lee	
	(Typed or printed name of person signing)	<del></del>
	Treasurer	
	(Title of person signing)	