P23000041786

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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COUNTY 13 F 110: 28





FLORIDA DEPARTMENT OF STATE Division of Corporations

October 19, 2023

HANNELLY MARTINEZ 9315 PARK DR MIAMI SHORES, FL 33138

SUBJECT: HF AUTOVOX CORP Ref. Number: P23000041786

We have received your document for HF AUTOVOX CORP. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Morgan E Lovett Regulatory Specialist II

Letter Number: 923A00024278

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COVER LETTER

TO: Amendment Section

Amendment Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations
NAME OF CORPORATION: HF QUIO VOX CORP DOCUMENT NUMBER: P23000041786
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
HANNELY MARTINEZ Name of Contact Person
_ tt witovox (OCC)
G315 Park Company
Miami Shones FL 33/38
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
JOSE ALMANZAN 21 856, 408-8831
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 Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee & S52.50 Filing Fee & Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

Tallahassee, FL 32303

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Articles of Amendment

to
Articles of Incorporation

HF AUTOKOX CON	ρ
(Name of Corporation as currently to	filed with the Florida Dept. of State)
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Flits Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "cor "Inc.," or Co" or the designation "Corp," "Inc," or "Co". A proceeding the containing of the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	The new impany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word 9315 Park Da MiAmi Shores, F-33136
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9315 Park DR MiAunshores FC33/38
D. If amending the registered agent and/or registered office address: Name of New Registered Agent (Florida street) Name Registered Office Address:	-WANJAA 1674 QUC DORALF (-33578 (address) 52175
New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	The and accept the obligations of the position.
Signature of New Rea	istered Agent Honoring

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.

X Change	PT John D	<u>10e</u>		
X Remove	V Mike J	ones		
X Add	SV Sally S	<u>mith</u>		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change	<u>VP</u>	FEde RICO MARTI	NCT 8372 Blue Co	4 PIRESS DA
Add		,	lake worth, FO	
Remove			33467	
2) Change				
Add				\ 7
Remove 3) Change				77.79
Add				ゼ -
Remove				-· .
4) Change				5
Add				ည် ည
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	
	 _
	
	
an amendment provides for any	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	:
(if not applicable, indicate N/A)	٠,
	
	

	th amendment(s) adoption: \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
iate tins docum	ent was signed.
Effective date <u>i</u>	
	(no more than 90 days after amendment file date)
Note: If the da locument's effe	ate inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ective date on the Department of State's records.
Adoption of Ar	mendment(s) (CHECK ONE)
The amendm	nent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder ot required.
☐ The amendm by the share	nent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) holders was/were sufficient for approval.
☐ The amendm must be sept	nent(s) was/were approved by the shareholders through voting groups. The following statement arately provided for each voting group entitled to vote separately on the amendment(s):
	number of votes cast for the amendment(s) was/were sufficient for approval
	number of votes cast for the amendment(s) was/were sufficient for approval
"The n	
"The n	(voting group)
"The n	number of votes cast for the amendment(s) was/were sufficient for approval
"The n	(voting group) Dated 8/2/23
"The n	Dated Signature (By a director, president or other officer – if directors or officers have not been
"The n	Dated Signature (By a director, president or other officer – if directors or officers have not been
"The n	Dated Signature (By a director, president or other officer – if directors or officers have not been
"The n	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) HANK LLY MANTINET
"The n	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) HANGLY (Typed or printed name of person signing)
"The n	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) HANK LLY MANTINET