P24000003643

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SECRETARY OF STATE
TALLAHASSEE, FL

AB

FAST FINANCIAL AUTO MALL INC
2320 W MEMORIAL BLVD
LAKELAND, FL 33815

MINUTES OF THE BOARD OF DIRECTORS MEETING

On July 22nd, 2024 at 7:00 pm the Secretary and President of Fast Financial Auto Mall Inc, Mrs. Maria Leonardo, called for a meeting to remove herself, Maria Leonardo, from the corporation.

The purpose of this meeting was to make Luis Emil Sanchez Vasquez sole owner of Fast Financial Auto Mall Inc, and add Mr. Luis Emil Sanchez Vasquez as Register Agent, President, Vice-President, and *Treasurer*.

Mrs. Maria Leonardo sold her interest in the Fast Financial Auto Mall Inc to Mr. Luis Emil Sanchez Vasquez for the amount of one dollar ($1.00). This decision was approved by Mrs. Maria Leonardo, President, and seconded by Mrs. Maria Leonardo, Director, and approved by all board members.

The Secretary Mrs. Maria Leonardo, proposed to remove herself, Mrs. Maria Leonardo, from the corporation, and add Mr. Luis Emil Sanchez Vasquez as Register Agent, President, Vice-President, and *Treasurer* of the corporation. This decision was approved by Mrs. Maria Leonardo, President, and seconded Mrs. Maria Leonardo, Director, and approved by all board members.

There being no further business matter to transact at 7:22 pm, it was voted and approve by all board members to end the meeting.

Date 07/22/2024

S ard, Secretary

S d, Chairman

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAST FINANCIAL AUTO MALL INC

DOCUMENT NUMBER: P24000003643

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

Please return all correspondence concerning this matter to the following:

LUIS EMIL SANCHEZ VASQUEZ
Name of Contact Person

FAST FINANCIAL AUTO MALL INC
Firm/ Company

2320 W MEMORIAL BLVD
Address

LAKELAND, FL 33815
City/ State and Zip Code

GUERREROTAX@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS EMIL SANCHEZ VASQUEZ at (407) 459-3234
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

2024 AUG -1 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FL

FAST FINANCIAL AUTO MALL INC.

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

P24000003643

(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)

2320 W Memorial Blvd
Lakeland, FL 33815

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2320 W Memorial Blvd
Lakeland, FL 33815

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: LUIS EMIL SANCHEZ VASQUEZ

2320 W Memorial Blvd
(Florida street address)

New Registered Office Address: Lakeland *(City)*, Florida 33815 *(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.

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	DIR	MARIA LEONARDO	3864 SISKIN DRIVE
____ Add			KISSIMMEE, FL 34744
X Remove			
2) ____ Change	P	LUIS EMIL SANCHEZ VASQUEZ	2320 W Memorial Blvd
X Add			LAKELAND, FL 33815
____ Remove			2320 W Memorial Blvd
3) ____ Change	V	LUIS EMIL SANCHEZ VASQUEZ	LAKELAND, FL 33815
X Add			
____ Remove			2320 W Memorial Blvd
4) ____ Change	T	LUIS EMIL SANCHEZ VASQUEZ	LAKELAND, FL 33815
X Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here:</u>**
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **<u>If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:</u>**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 07/22/2024, if other than the date this document was signed.

Effective date if applicable: 07/24/2024

(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 07/24/2024

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)

MARIA LEONARDO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)