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(((H24000042972 3)))



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From:

Account Name

: TAP SOLUTIONS INC

Account Number : I20210000103

Phone

: (786)615-3057

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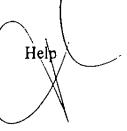
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COR AMND/RESTATE/CORRECT OR O/D RESIGN CARS R US ROQUE AUTO SALES INC.

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Articles of Amendment to Articles of Incorporation of

	(Name of Corpo	ration as curren	tly filed with the Florid	ia Dept. of State)	-
P24000006394		, , ,			
	(Do	cument Number	of Corporation (if know	n)	
Pursuant to the provisions of Articles of Incorporation	of section 607.1006, Plant	orida Statutes, this	s Florida Profit Corpord	ation adopts the follow	ving amendment(s
A. If amending pame, ent	ter the new name of th	e corporation;			
sama must be dissiperable to	4		<u> </u>		7he new
name must be distinguishab 'Inc.," or Co.," or the di 'chartered," "professional	esignation Corp.""/	nc." or "Co"	A professional carnora	rated" or the abbr e via tion name must cont	tion "Corp.," ain the word
3. Enter new principal of Principal office address M	Ilce address, if applica IUST BE A STREET A	ble: DDRESS)		·	
					20
				· ·	2024 JAN 3
Enter new mailing add	iress, if applicable:				7. 32
(Mailing address MAY	BE A POST OFFICE	<u>BOX</u>)		-	<u> </u>
					٠٠٠
					(0
If amending the register	and norms and to				iЛ
If amending the registe new registered agent as	nd/or the new register	tered office address	<u>ress in Florida, enter († :</u>	e name of the	σ
Name of New Regis					
				<u> </u>	_
	-	/Florido au	eat address)		_
		(FIDFIGG SIR	201 170(1) 533)		
New Registered Offi	ce Address:	(rsoriaa sin	sar uuus essy	. Florida	

☐ 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)

Example:

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	<u>PT</u> <u>John</u>	1 Doe	
X Remove	<u>∨ Mik</u>	e lones	
X Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	р	ALEXANDER ROQUE	3369 SW 2ND ST
XX Add			MIAMI, FL 33135
Remove			2)2
2) Change			
Add			2)24 . 1.1 3 1
Remove 3) Change			
Add			Ç
Remove			ਹ ਹ
4) Change			
Add			
Remove			
5) Change			
Add		,	
Remove			
6) Change			
Add			
Remove			

2. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
ADD EIN NUMBER : 99-1056240	
	. P
	2024 JAN 3 1
<u> </u>	<u> </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: (if not applicable, indicate N/A)	
<u> </u>	
	-

The date of each amendment(s) adopti date this document was signed.	on:	, if other than t
· ·		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departr	does not meet the applicable statutory filing requirements, this date venent of State's records.	will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action a	and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	d by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	2021
	ne amendment(s) was/were sufficient for approval	2024 J.N.H. 3 !
by	(voting group)	
		•
Dated_ 01-3/	- 2024	بې
Dates		9.5 3:50
Signature		
selected, by	r, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	
ALE	XANDER ROQUE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	