## P24000062986

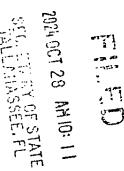
(Requestor's Name)
(Address)
(Address)
·
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(0-50000 _000, 00000)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to 1 mily officer.

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

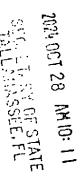
NAME OF CORPO	DRATION: 555 AUTO MALL	. INC.				
DOCUMENT NUM	IBER: P24000062986					
The enclosed Article	es of Amendment and fee are su	ibmitted for filing.				
Please return all cor	respondence concerning this ma	atter to the following:				
	BOB CANEUS	•				
	Name of Contact Person					
	555 AUTO MALL INC					
	<del></del>	Firm/ Company				
	6901 NORTH ORANGE BLOSSOM TRAIL					
		Address				
	ORLANDO, FLORIDA 328	10				
		City/ State and Zip Cod	e			
В	OBCANEUS@GMAIL.COM					
_	E-mail address:	to be used for future annua	l report notification)			
For further informat	ion concerning this matter, plea	se call:				
BOB CANEUS		at (	2909190			
Name of Contact Person		Area Co	ode & Daytime Telephone Number			
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:			
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)			
3 f 212 A	14	SA A A A.d				

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address:** 

Amendment Section
Division of Corporations
The Centre of Taliahassee
2415 N. Monroe Street, Suite \$10
Tallahassee, FL 32303



## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the	Florida Dept. of State)
P24000062986	
(Document Number of Corporation	ı (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, Il Incorporation:	his corporation adopts the following amendment(s) to its Articles of
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.,	A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
D. If amending the registered agent and/or registered office at new registered agent and/or the new registered office address.	
Name of New Registered Agent	
(Florido	n street address)
New Registered Office Address:(C.	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I actionilia	ent:  ir with and accept the obligations of the position  d Agent, if changing

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 Doc 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>	John Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>\$V</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) X Change	P		BOB CANEUS	6901 NORTH BLOSSON TRAIL
Add				ORLANDO, FLORIDA 32810
Remove				
2) Change				
Add				
Remove 3) Change			,	
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				00
Remove				- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10
				E O

on of issued shares, and and itself:	fication, or cancella contained in the am	exchange, reclas amendment if no )	ent provides for an implementing the licable, indicate N/2	an amendment rovisions for in (if not applic

The date of each amendment(s) adoption:	if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ 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 east for the amendment(s) was/were sufficient for approval	
by"  (voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
10/21/2024 Dated	
Signature //	
(By a direct.) resident 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)	
BOB CANEUS	
(Typed or printed name of person signing)	<del></del>
(Title of person signing)	<del></del> -
(The of person signing)	

2024 OCT 28 AM IO: I