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H240002460443ABC-

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Division of Corporations

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From:

Account Name : OLIVA TAX AND FINANCIAL SERVICES LLC

Account Number : I20230000130 Phone : (786)355-0627 Fax Number : (305)883-0610

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* ...

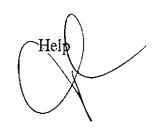
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN HOT WHEELS AUTO BROKERS, INC.

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## Articles of Amendment Articles of Incorporation of

HOT WHEELS AUTO BROKERS, INC.

TIOT WIELES AS TO BROKERS, EN					
(Name	of Corporation as curr	cently filed with the Flo	rida Dept. of State)		
P95000016617					
	(Document Numb	per of Corporation (if kno	(מאס		
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes,	this Florida Profit Corpo	oration adopts the followi	ng amendme	nt(s) t
A. If amending name, enter the new r	name of the corporation	<u>ı:</u>			
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp." "Inc." or "Co"	". A professional corne	porated" or the abbreviat oration name must conta	Ihe new ion "Corp.," sin the word ~	
B. Enter new principal office address.	, if applicable:		·-	)2 <b>4</b>	
(Principal office address MUST BE A	STREET ADDRESS)		<u></u> :		
			<del></del>	<del></del>	414 EAST
			<i>io</i> :	<u>ω</u>	
C. Enter new mailing address, if app	licable			玉	: E
(Mailing address MAY BE A POST	OFFICE BOX				
		-	•	<del>t</del>	
		<del></del>			
D. If amending the registered agent at	nd/or registered office s	aridress in Florida, anta	r the name of the		
new registered agent and/or the ne	w registered office add	ress:	· the name of the		
Nome of New Registered Agent	JUAN C HERNANDE	Z			
<u> </u>	3301 NW 79TH ST	· · · · · · · · · · · · · · · · · · ·		<del>-</del>	
	(Florid	a street address)			
New Registered Office Address;	MLAMI	,	33147		
New Registered Office Additess.		(City)	, Florida 33147	Code)	
	•	••	,-,	• • • • •	
New Registered Agent's Signature, if o	hanging Registered Ag	<u>rent:</u>			
I hereby accept the appointment as regis	tered agent. I am famili	iar with and accept the o	bligations of the position.		
	Quan	C. Hornandon	7		
<del></del>	Signature of Ne	Wernander W Registered Agent, if the	anging	_	
Check if applicable		- · · ·	- <b>v</b>		
CHECK II AUDIICANIC					

E 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 PSI 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, PI as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>J</u>	Ichn Doe		
X Remove	<u>Y</u> <u>N</u>	Mike Jones		
_X Add	<u>sv</u> s	Sally Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) Change				
· Add				
Remove				
2) Change		<u></u>		
Add			2024	
Remove 3) Change			24	1
Add			23	1
Remove			AK T	; 8
4)Change				***************************************
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	<u> </u>	····		
Add				
Remove				

amending or adding additional Artach additional sheets, if necessary).	(Be specific)		
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an amendment provides for an excl	hange, reclassification, or cancellation of issued shares		
rovisions for implementing the ame	endment if not contained in the amendment itself;	7	
(if not applicable, indicate N/A)			
- <u></u>			
·		·	
		<del></del>	
	<u> </u>		

-Jul. 23: 2024   11:14AM	07/18/2024	No. 1602	P. 5
The date of each amendment(s date this document was signed.	) adoption:		_, if other than the
Effective date if applicable:	7/18/2024		
	(no more than 90 days after ame	ndment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory fi Department of State's records.	iling requirements, this date will i	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s).was/were action was not required.	adopted by the incorporators, or board of directors	s without shareholder action and s	hareholder
The amendment(s) was/were aby the shareholders was/were	adopted by the shareholders. The number of votes sufficient for approval.	s cast for the amendment(s)	2024 J
must be separately provided j	approved by the shareholders through voting grouf or each voting group entitled to vote separately o	on the amendment(s):	71124 JUL 23 A
	ast for the amendment(s) was/were sufficient for a	approval	
by	(voting group)	<u> </u>	.54
07/18/20) Dated	24		
Signature 9	uan C Hernandez		
(Bý. a selec	director, president or other officer – if directors of ted, by an incorporator – if in the hands of a receinted fiduciary by that fiduciary)	or officers have not been liver, trustee, or other court	-
	JUAN C HERNANDEZ		
	(Typed or printed name of person si	gning)	
	VICE PRESIDENT	- <del>-</del>	
	(Title of person cioning)	<del></del>	