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2018 SEP - 7 PM 1: 09
SECRETARY OF STATE

C GOLDEN

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	PRATION: RQ AUTOMOTIV	'E INC		·
DOCUMENT NUM	BER: P95000037110			
	s of Amendment and fee are su	bmitted for fili	ng.	
Please return all corre	espondence concerning this ma	tter to the follo	wing:	
	Virgilio A. Peralta			
		Name of Co	ontact Person	1
	RQ AUTOMOTIVE INC			
		Firm/ (	Company	
	5415 NW 15th Street Bay	17		
		Ad	dress	
	Margate, FL 33065			
		City/ State	and Zip Cod	e
rgau	itomotive@yahoo.com			
	E-mail address: (to be us	sed for future a	nnual report	notification)
For further informati	on concerning this matter, pleas	se call:		
Virigilio Peralta		at (	954	501-4481 de & Daytime Telephone Number
Name	of Contact Person		Агеа Со	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the	Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fi Certified (Additional enclosed)	Copy Il copy is	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	nailing Address nendment Section vision of Corporations ). Box 6327 llahassee, FL 32314		Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

RQ AUTOMOTIVE INC

2018 SEP -7 PM 1:09

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE P95000037110 TALLAHASSEE, FL (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: n/a 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) C. Enter new mailing address, if applicable: n/a (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: . Florida (City) 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

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 De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>SV</u>	Sally Si	nith_	
Type of Action (Check One)	Title		<u>Name</u>	Address
1) Change	P		Virgilio A. Peralta	5415 NW 15th Street Bay 17
X Add				Margate, FL 33065
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				4,
Remove				
5) Change				
Add				
Remove				
6) Change	-			
Add				
Remove				

	nending or adding additional Articles, enter change(s) here:  the additional sheets, if necessary). (Be specific)
n/a	
•	
··· <del>-</del> ··	
_	
-	
F. Ifan	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	visions for implementing the amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A)
n/a 	
-	

	09/06/2018 adoption:, if other than
date this document was signed.	
	/06/2018
Effective date if applicable:	
•	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this document's effective date on the f.	block does not meet the applicable statutory filing requirements, this date will not be listed as Department of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
■ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
n/a by	(voting group)
" / <del></del>	
	(voting group)
The amendment(s) was/were ac action was not required.	(voting group)  dopted by the board of directors without shareholder action and shareholder
action was not required.	
action was not required.  The amendment(s) was/were ac	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required.  The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
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action was not required.  The amendment(s) was/were action was not required.  09/06/20 Dated  Signature	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
action was not required.  The amendment(s) was/were action was not required.  09/06/20 Dated  Signature By a	dopted by the board of directors without shareholder action and shareholder  dopted by the incorporators without shareholder action and shareholder  18  director, president or other officer – if directors or officers have not been
action was not required.  The amendment(s) was/were action was not required.  09/06/20 Dated  Signature By a select	dopted by the board of directors without shareholder action and shareholder  dopted by the incorporators without shareholder action and shareholder  18  director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court
action was not required.  The amendment(s) was/were action was not required.  09/06/20 Dated  Signature By a select	dopted by the board of directors without shareholder action and shareholder  dopted by the incorporators without shareholder action and shareholder  18  director, president or other officer – if directors or officers have not been
action was not required.  The amendment(s) was/were action was not required.  09/06/20 Dated  Signature By a select	dopted by the board of directors without shareholder action and shareholder  dopted by the incorporators without shareholder action and shareholder  18  director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court
action was not required.  The amendment(s) was/were action was not required.  09/06/20 Dated  Signature By a select	dopted by the board of directors without shareholder action and shareholder  dopted by the incorporators without shareholder action and shareholder  18  director, president or other officer – if directors or officers have not been led, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)