## PA0000 54636

Office Use Only



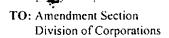
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## **COVER LETTER**



NAME OF CORPO	RATION: Pinnnacle Automo	tive Promotions, Inc.				
DOCUMENT NUM	P9000054636					
The enclosed Articles	of Amendment and fee are su	abmitted for filing.				
Please return all corre	spondence concerning this ma	atter to the following:				
	Russell Pettigrove					
		Name of Contact Person	1			
	Pinnnacle Automotive Promotions, Inc.					
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company				
	652 Tamiami Trail South					
		Address				
	Venice, Florida 34285					
		City/ State and Zip Code	e			
	rpettigrove@pinautopro.com	sed for future annual report	notification)			
	n-man address. (to be d	seu for future annual report	normeation)			
For further information	on concerning this matter, plea	se call:				
Russell Pettigrove		941 at (	445-5562			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:			
<b>\$35</b> Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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

2020 APR 13 AHII: 55

Pinnnacle Automotive Promotions, Inc.

(Name of Corporation	n as currently filed with the Flo	rida Dept. of State)	
P99000054636		<b>!</b> *	111
(Docume	ent Number of Corporation (if known	own)	
Pursuant to the provisions of section 607.1006, Florida 5 ts Articles of Incorporation:	Statutes, this Florida Profit Corp	poration adopts the following ar	nendment(s)
A. If amending name, enter the new name of the cor	poration:		
		TH	ie new
name must be distinguishable and contain the word "corp." "Inc.," or Co.," or the designation "Corp." "Inc.," 'chartered," "professional association," or the abbrevials. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDED (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered new registered agent and/or the new registered of	RESS )	oration name must contain th	
Name of New Registered Agent			
	(Florida street address)		
V D : 1400 - 111		D) (1	
New Registered Office Address:	(City)	, Florida (Zip Code	<del></del>
iew Registered Agent's Signature, if changing Regis hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept the c		
Signat	ure of New Registered Agent, if c	hanging	
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 60	07.0120 (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	<u>PT</u>	John Do	<u>oe</u>	·.	~
X Remove	<u>v</u>	Mike Jo	<u>ones</u>		020 /
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	7	2020 APR 13
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) Change	v	_	Roberta S. Pettigrove	652 Tamiami Trail South	AH II   55
X Add				Venice, Florida 34285	55
Remove					
2) Change		_			
Add					
Remove 3) Change					
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		<del></del>			
Add					
Remove					
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		- 22
		3 AH11:55
		<u> </u>
		<del></del>
F. If an amendment provides for an exchange, reclassification, or cancellation provisions for implementing the amendment if not contained in the ame (if not applicable, indicate N/A)	on of issued shares, ndment itself:	
	\ <u> </u>	
	<del>\</del>	
		<del>-</del>

.

•

	04/03/2020	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		$\mathcal{M}_{\mathcal{A}}$
	4/03/2020	•
Effective date <u>if applicable</u> :		2020 AD   13 Al     1 : 55
	(no more than 90 days after ame)	ndment file date) 13 Alf []: 55
Note: If the date inserted in this document's effective date on the		ing requirements, this date will not be listed as the $\frac{1}{\sqrt{1}}$
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	·
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors	s without shareholder action and shareholder
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes sufficient for approval.	s cast for the amendment(s)
	pproved by the shareholders through voting grou for each voting group entitled to vote separately o	
"The number of votes ca	st for the amendment(s) was/were sufficient for a	pproval
by (1) one		
	(voting group)	
04/03/20	20	
Dated	<del></del>	Ome Page
g.		
Signature	director, president of other officer = If directors	
selec	ted, by an incorporator – if in the hands of a receinted fiduciary by that fiduciary)	iver, trustee, or other court
	Russell Pettigrove	
	(Typed or printed name of person s	igning)
	President	
	(Title of person signing)	