

P02000051025

MOYAL ACCOUNTING SERVICES, INC
208 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024
TEL: (954) 430-3930 FAX: (954) 430-3939

(Address)

(City/State/Zip/Phone #)

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FILED
03 JUN -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JUN -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTO LIBERTY, INC., #PO2000051025

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: **CHANGE OF ADDRESS**

ARTICLE VI

The principal place of business of this corporation is to be located at:

**18239 NE 4th CT
North Miami Beach, Florida 33162**

THIRD: The date of each amendment's adoption: MAY 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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.

Signed this 5 day of MAY, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerome ABECASSIS
Typed or printed name

President/Director
Title