

P02000051025

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

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

9/4

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

**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 – AMENDED**

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

4251 N. State Road 7  
Hollywood, FL 33021

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THIRD: The date of each amendment's adoption: August 12, 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 \_\_\_\_\_ day of August 12, 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 the incorporators)

JEROME Abe Cassis

Typed or printed name

President/Dir

Title

