

PD20000063584

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CHOICE ONE AUTOFINANCE CORP**

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MAY 25 2017
C MCNAIR

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CHOICE ONE AUTOFINANCE CORP
(Charter# P02000063584)

Pursuant to the provisions of Florida Statutes 607.1006 -
Florida Statutes, this Florida Profit Corporation adopts the
following articles of amendment to its articles
incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The physical business and mailing address of this corporation
shall be:

740 SW 93 Terrace
Pembroke Pines, FL 33025

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows.
Please remove all other names:

NAME	ADDRESS
John J. Garcia President	740 SW 93 Terrace Pembroke Pines, FL 33025
Luisa F. Ramirez Vice-President	740 SW 93 Terrace Pembroke Pines, FL 33025

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

John J. Garcia
740 SW 93 Terrace
Pembroke Pines, FL 33025

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: May 24th, 2017.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this May 24th, 2017.

CHOICE ONE AUTOFINANCE CORP

John J. Garcia
John J. Garcia
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CHOICE ONE AUTOFINANCE CORP., at 740 SW 93 Terrace Pembroke Pines, FL 33025, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

John J. Garcia
John J. Garcia