

Division of Corporations

P05 000154993

**Florida Department of State
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Division of Corporations
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Phone : (561) 672-7264
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HRP AUTOMOTIVE, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HRP AUTOMOTIVE, INC.**

The Articles of Incorporation for this Florida Profit Corporation were filed on November 22, 2005 and assigned Florida document number P050001549938.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The principal place of business is: 1943 Mears Parkway, Margate, FL 33063
2. The mailing address is: 8905 Monarch Lane, Coconut Creek, FL 33063
3. Registered Agent: Branden Self

Registered Agent's Office Address: 8905 Monarch Lane, Coconut Creek, FL 33063

I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S.


Branden Self, Registered Agent

	Type of Action	Title	Name	Address
4.	<u>X</u> Remove	D/P/S/T	Heliodoro R. Puga	550 NW 77 Ave. Bldg. 42, Apt. 107 Margate, FL 33063
	<u>X</u> Add	D/P/T/S	Branden Self	8905 Monarch Lane, Coconut Creek, FL 33063
	<u>X</u> Add	D/VP	Jeannine Self	8905 Monarch Lane, Coconut Creek, FL 33063

5. Adoption of Amendment. The amendment was adopted by the shareholders and the number of votes cast for the amendment were sufficient for approval

Dated: September 10, 2013.


Branden Self, President


Jeannine Self, Vice President

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