

P10000102428

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BETTER AUTO SALVAGE INC**

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JUN 23 2017

J. WICKHAM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETTER AUTO SALVAGE, INC.

Document No. P10000102428

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

FIRST: Amendment(s) adopted:

Article (7) BOARD OF DIRECTORS & OFFICERS is hereby amended to read as followed:

Remove as President and Director
Belto Fernandez
3501 NW 27th Avenue
Miami, FL 33142

Appoint as President and Director
Ismael Fernandez
3501 NW 27th Avenue
Miami, FL 33142

SECOND: Amendment(s) adopted:

Article (5) REGISTERED AGENT is hereby amended to read as followed:

Remove as Registered Agent
Belto Fernandez
3501 NW 27th Avenue
Miami, FL 33142

Appoint as Registered Agent
Ismael Telfeja
3501 NW 27th Avenue
Miami, FL 33142

THIRD:

The date of each amendment's adoption is **May 8, 2017**.

FOURTH:

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 8th day of May 2017.

NOTARIAL PUBLIC
JULIA A. GARCIA
JUN 22 PM 4:41

Signature

(By the Chairman or V Chairman of the Board, President or other officer if adopted by the shareholders; by the director or Incorporator if adopted by such)

Name

Ismael Telfeja

(Print Name)

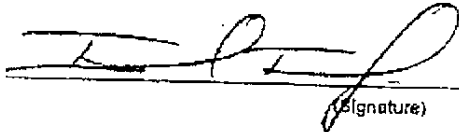
(Title)

REGISTERED AGENT ACCEPTANCE

Gentlemen:

I, **ISMAEL TELFEJA**, hereby am familiar, understand and accept the duties and responsibilities as Registered Agent, President and Director of **BETTER AUTO SALVAGE, INC.**, a Florida corporation, effective as of May 8, 2017.

Dated: MAY 8, 2017


(Signature)

ISMAEL TELFEJA

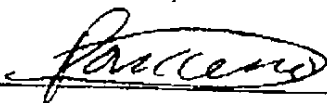
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RESIGNATION

Gentlemen:

I, **DELTO FERNANDEZ**, hereby tender my resignation as Registered Agent and President of **BETTER AUTO SALVAGE, INC.**, a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 5/8/17


(Signature)

DELTO FERNANDEZ
(Print Name)

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