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LAZARUS

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T. LEMIEUX

Articles of Amendment
to
Articles of Incorporation
of

H16000055855

Empire Autos of Florida INCFlorida Document Number: P16000001440

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

To change all addresses of Empire
Autos of Florida Inc from 8544
Pegasus Drive Lihigh Acres FL 33971

to:

12155 Metro Parkway #19 Fort Myers
FL 33966

These articles of amendment were adopted on 3/3/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Nancy C Alcarraz
Signature
Nancy C Alcarraz P
Printed Name and Title

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H16000055855