

P 18000042988

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EMC LOGISTICS FIRM INC**

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December 6, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXECUTIVE MOTORS DEALERSHIP INC
18920 WEST DIXIE HWY
SUITE B
MIAMI, FL 33180

SUBJECT: EXECUTIVE MOTORS DEALERSHIP INC
REF: P18000066647

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Cheryl R McNair
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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FL

EMC Logistics Firm Inc

Florida Document Number: P18000042988

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

change of Address (ALL)

1750 N.W. 107 Avenue # 6
Miami, FL 33172

ADD RA & President
David De Fex

Remove Stephanie Charnay

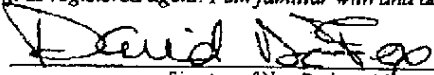
These articles of amendment were adopted on 12/6/18

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.


Signature
(P) Stephanie Charnay
Printed Name and Title

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