

P19000038073

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUTHORITY GARAGE SUPPLY OF MIAMI, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTHORITY GARAGE SUPPLY OF MIAMI, INC.

Document Number: P19000038073

Pursuant to the provisions of section 607.1006, *Florida Statutes*, and pursuant to written action of all of the Shareholders and all members of the Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was unanimously adopted on December 13, 2023, amending the Articles of Incorporation this *Florida Corporation* as follows:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"Article I

The name of this corporation is:

EARNED HOLDINGS OF MIAMI, INC."

WHEREUPON, at St. Petersburg, Florida, this 13th day of December, 2023, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

By: _____

Marc S. Cagle, President

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