

P 2000094370

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LOX AUTO SALES, INC.**

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MAR 23 2021

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Articles of Amendment to Articles of Incorporation of

LOX AUTO SALES, INC.

Document Number: P20000094370

EIN: 85-4230313

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

AMENDMENTS ADOPTED

ARTICLE II – Principal and Mailing address

The principal place of business address

3125 FORTUNE WAY STE 7
WELLINGTON, FL 33414

The mailing address of the Corporation shall be:

16974 73RD CT N.
LOXAHATCHEE, FL 33470

FILED
 03/22/2021 PM 2:09
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The date of each amendment(s) adoption: 03/22/2021
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(Voting group)

The amendment(s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

Dated: 03/22/2021

Signature: 

SIDNEY SILVA DA ENCARNACAO, PRESIDENT