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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALPHABET AUTOMOTIVE FINANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*Request:
Please make effective date of original submitted date: September 6, 2023.

H23000310808

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ALPHABET AUTOMOTIVE FINANCE, INC.**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of ALPHABET AUTOMOTIVE FINANCE, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is ALPHABET AUTOMOTIVE FINANCE, INC.
2. The Document Number of the Corporation is: P23000049705.
3. Article III of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Corporation is: 6110 N. Florida Avenue, Tampa, FL 33604."

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4. Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 6110 N. Florida Avenue, Tampa, FL 33604, and the name of the initial registered agent of the Corporation at that address is Miranda Jones."

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5. Article VIII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VIII

Initial Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one (1). The name and street address of the initial directors of the Corporation are:

Name:	Address:
Michael Fernandez	6110 N. Florida Avenue Tampa, FL 33604
Miranda Jones	6110 N. Florida Avenue Tampa, FL 33604"

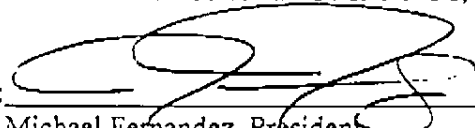
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IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment on the 25th day of August, 2023.

ALPHABET AUTOMOTIVE FINANCE, INC.

By: 
Michael Fernandez, President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF ALPHABET AUTOMOTIVE FINANCE, INC.

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: Alphabet Automotive Finance, Inc.
- 2. The name and address of the registered agent and office are:

Miranda Jones
6110 N. Florida Avenue
Tampa, FL 33604

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: August 25th, 2023.


MIRANDA JONES

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