Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN BROTHERS AUTO FINANCE CORP

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Articles of Amendment

Articles of Incorporation

Brothers Auto Finance Corp

110.00	$\frac{2}{2}$
Florida Document Number: <u>P23000 07483</u>	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation:	
Change Principal Address	only
	\mathcal{O}
1801-1835 MEars Parkway	
Margate, F/ 33061	2024
UNIT # 1817	AY
These articles of amendment were adopted on 5324 The corporation has only one group of voting stock. This amendment was approved by the shareholders at votes cast for amendment was sufficient for approval. Signature Reference of the shareholders at the shareholde	nd the number of

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.