

P00000062124

Requestor's Name

LAW OFFICES OF  
STEVEN P. RILEY  
P.A.

4805 WEST LAUREL ST., STE. 230  
TAMPA, FLORIDA 33607

Office Use Only

CC

BER(S), (if known):

1. (813) 286-1700  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -2 PM 3:56

600003522096--5  
-01/03/01--01016--011  
\*\*\*\*\*44.75 \*\*\*\*\*43.75

Lisa Camichos  
authorized to take  
word initial out of  
Art V and VI.

Amend

Examiner's Initials LJ



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2000

Steven P. Riley, Esquire  
4805 West Laurel Street, Suite 230  
Tampa, FL 33607

SUBJECT: AK IMPORTS, INC.  
Ref. Number: P00000062124

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 300A00060606

RECEIVED  
01 JAN - 2 AM 8:31  
DIVISION OF CORPORATIONS

*Requested*

*12/5/2000*

**AMENDED ARTICLES OF INCORPORATION**

**OF**

**AK IMPORTS, INC.**

Articles of Incorporation are amended as such:

**III.**

**Principal Office**

The principal office of the Corporation is 5100 Burchett Road, No. 1900, Tampa, Florida 33647. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

**V.**

**Officers**

The business of corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The officers of the corporation shall be as follows:

**PRESIDENT:** Kathalin Rodriguez

**VICE PRESIDENT:** None

**SECRETARY:** None

**VI.**

**Directors**

The number of directors constituting the Board of Directors of the Corporation is one. The name(s) of the person(s) who is/are appointed to act as the director(s) of the Corporation is/are:

**CHAIRMAN:** Kathalin Rodriguez

**SECRETARY:** None

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -2 PM 3:28

**XIII.**  
**Subscriber**

The name and address of the person signing these Articles of Incorporation is Kathalin Rodriguez at 5100 Burchette Road, No. 1900, Tampa, Florida 33647.

**XIV.**  
**Registered Agent**

The name and address of the registered agent for service of process upon the Corporation is Kenneth J. Morilak, Esquire at 4805 W. Laurel Street, Suite 230, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this 14 day of November 2000.

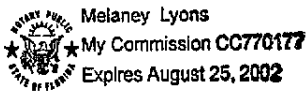
  
Kathalin Rodriguez


State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Kathalin Rodriguez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

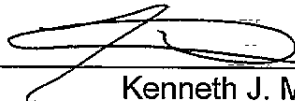
SUBSCRIBED AND SWORN TO BEFORE ME this the 14 day of November, 2000.



  
Melaney Lyons  
Notary Public in and for the  
State of Florida

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.**

I, Kenneth J. Morilak, Jr., hereby accept designation as Registered Agent on this 14 day of November, 2000.

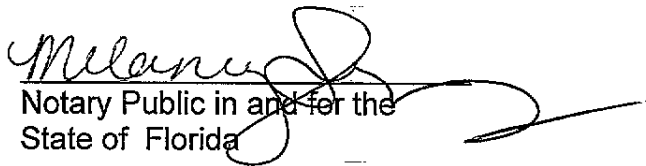
  
Kenneth J. Morilak, Jr.  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
FILED  
OCT 20 2 28 PM '00

State of Florida


County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Kenneth J. Morilak, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 14 day of November, 2000.

  
Notary Public in and for the  
State of Florida

My Commission Expires:

 Melaney Lyons  
My Commission **CC770177**  
Expires August 25, 2002

**WRITTEN CONSENT TO ACTION  
IN LIEU OF A SPECIAL JOINT MEETING  
OF THE STOCKHOLDERS AND DIRECTORS OF  
AK IMPORTS, INC.**

We, the undersigned, being all the Stockholders and Directors of AK IMPORTS, INC. (hereinafter referred to as the "Corporation"), hereby consent to, approve, and confirm the following actions by this written consent in lieu of a special joint meeting of the Stockholders and Directors pursuant to Florida Statute §§ 607.0704 and 607.0821, to be effective for all purposes as of November 14, 2000, and do hereby adopt the following:

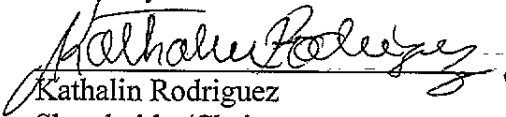
**WHEREAS**, in the judgement of the Directors, it is in the best interest of the Corporation to appoint Kathalin Rodriguez President of the Corporation.

**NOW, THEREFORE, BE IT RESOLVED**, that the transaction is hereby approved by this resolution on such terms and in such forms as Mr. Ahmed Hakami in his capacity as President of the Corporation, shall approval to be evidenced by the execution of this resolution;

**RESOLVED**, further, that Kenneth J. Morilak be and he is hereby authorized, empowered, and directed to execute, deliver, and perform in the name of the corporation this resolution and any other documents, certificates, instruments, and agreements related thereto.

IN WITNESS WHEREOF, the undersigned constituting all of the Stockholders and Directors of the Corporation have executed this Written Consent to Action of November 14, 2000.

  
\_\_\_\_\_  
Ahmed Hakami  
Shareholder/President

  
\_\_\_\_\_  
Kathalin Rodriguez  
Shareholder/Chairwoman