

PO60000/05 793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*Consent document
by telephone call
to 12/1/08*

Office Use Only



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11/18/08--01029--002 **35.00

Amend

REGISTRY OF STATE
CORPORATIONS DIVISION

08 DEC - 1 PM 4: 23

FILED

T. Roberts DEC. 0. 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2008

LOUIS OSTE, JR.
A2Z AUTOBROKERS, INC.
240 OAKRIDGE "O"
DEERFIELD, FL 33442

SUBJECT: A2Z AUTO BROKERS INC.
Ref. Number: P06000105793

We have received your document for A2Z AUTO BROKERS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the amendment form is missing. Please attached this page and resubmit the entire corrected form.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00058278

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A2Z AUTOBROKERS, Inc.

DOCUMENT NUMBER: P 06000105793

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTOINE LIBIAN
(Name of Contact Person)

A2Zautobrokers,
(Firm/ Company)

10762 SANTA ROSA DR.
(Address)

BOCA RATON, FL. 33498
(City/ State and Zip Code)

For further information concerning this matter, please call:

Antoine Libian at (561) 752-6515
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

09 DEC -1 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A2Z AUTOBROKERS Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000105793

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

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.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-------------------|--------------------------|---|--|
| <u>PRESIDENT</u> | <u>ROBERT A. WOODARD</u> | <u>5736 HOMELAND RD. WELLINGTON FL. 33449</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>VICE PRES.</u> | <u>LOUIS OSTE JR</u> | <u>240 Oakridge "O" Deerfield Beach FL 33442</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>P</u> | <u>LOUIS OSTE</u> | <u>240 Oakridge "O" Deerfield Beach FL. 33442</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11-1-2008

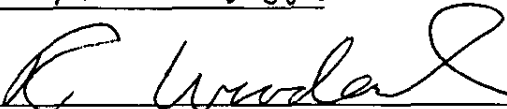
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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):*

"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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11-2-2008

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Woodard

(Typed or printed name of person signing)

President

(Title of person signing)