

Division of Corporations

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P09 000083059

Florida Department of State
Division of Corporations
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From: Account Name : WILLIAM N. ASMA, P.A.
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COLONIAL CARS INC

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WILLIAM N ASMA PA

002/003

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5/28/2011 9:44:17 AM PAGE 1/001

Fax Server



May 26, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLONIAL CARS INC
12299 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787US

SUBJECT: COLONIAL CARS INC
REF: P09000083059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Karen Gibson
Document Specialist Supervisor

FAX Aud. #: H11000138433
Letter Number: 911A00013042

P.O BOX 6327 - Tallahassee, Florida 32314

05/25/2011 01:40 FAX 4078580486
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WILLIAM N ASHA PA

003/004

5/24/2011 2:57:25 PM PAGE 1/001 Fax Server



May 24, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COLONIAL CARS INC
12299 WEST COLONIAL DRIVE
WINTER GARDEN, FL 34787US

SUBJECT: COLONIAL CARS INC
REF: P09000083059

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please correct title of signing officer to pres, sec tres or director.

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Tina Roberts
Regulatory Specialist II

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Letter Number: 311A00012875

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLONIAL CARS INC
(P09000083059)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

The following Articles are amended:

ARTICLE VII DIRECTORS

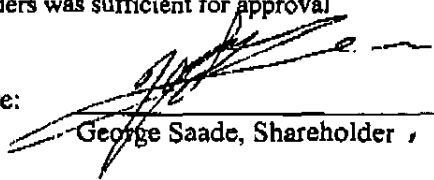
Ahmad Rayan has tendered his resignation as Secretary, Treasurer and Director of the Corporation. The Directors and Officers of the Corporation shall be:

George Saade	PO Box 770999	Director, President, Secretary and
	Orlando, Florida 32877	Treasurer

This amendment was adopted on May 19, 2011.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval

Signature:



George Saade, Shareholder , President