

L14000145895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

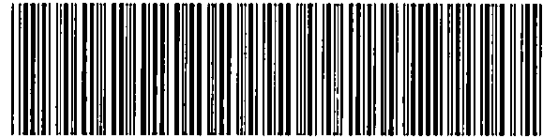
(Business Entity Name)

(Document Number)

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2025 JUN 27 PM 1:44
STATE
CLERK

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZT Motors of Fort Walton One, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Zeeshan Shaikh

Name of Person

ZT Automotive

Firm/Company

1535 West Loop South, STE 450

Address

Houston, TX 77027

City/State and Zip Code

Zshaikh@ztcorporate.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zeeshan Shaikh

713

627-2000

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ZT Motors of Fort Walton One, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/17/2014 and assigned
Florida document number L14000145895.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Taseer A. Badar	1535 West Loop South STE 450, Houston, TX 77027	☒ Add
			☐ Remove
			☐ Change
CEO	Taseer A. Badar	1535 West Loop South STE 450, Houston, TX 77027	☒ Add
			☐ Remove
			☐ Change
CFO	Farhan Kashati	1535 West Loop South STE 450, Houston, TX 77027	☒ Add
			☐ Remove
			☐ Change
CFO	Hammad Rehman	1535 West Loop South STE 450, Houston, TX 77027	☒ Add
			☐ Remove
			☐ Change
Controller	Arsalan Rauf	1535 West Loop South STE 450, Houston, TX 77027	☒ Add
			☐ Remove
			☐ Change
MGR	Kraig Killough		☐ Add
		1535 West Loop South STE 400, Houston, TX 77027	☒ Remove
			☐ Change

2025 JUN 27 PM 1:44
DATE
TIME

FILED

2025 JUN 27 PM 1:44

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated June 10

2125

Signature of a member or authorized representative of a member

Zeeshan Shaikh

Typed or printed name of signee

Filing Fee: \$25.00