

P010000042723

Requester's Name

Address

Keough, DuBose & DeBari, P.A.
Attorneys and Counselors at Law
Post Office Box 1609 • Orlando, Florida 32802-1609

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 AUG 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

KEOUGH, DUBOSE & DEBARI, P.A.
P.O. BOX 1609
ORLANDO, FL 32802-1609

SUBJECT: CRUISING AUTO SALES, INC.
Ref. Number: P01000042723

We have received your document for CRUISING AUTO SALES, 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):

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 901A00040510

RECEIVED
01 AUG 17 AM 7:47
DIVISION OF CORPORATIONS

ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION
OF
CRUISING AUTO SALES, INC.

FILED
01 AUG 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the shareholders and the directors of the corporation hereby certify that:

1. The name of the corporation is CRUISING AUTO SALES, INC.
2. The corporation was formed pursuant to the filing of the Articles of Incorporation in the office of the Secretary of State on the 26th day of April, 2001.
3. In accordance with Florida Statutes 607.181(3), all of the shareholders and all of the directors have approved the Amendment to the Articles of Incorporation and said Amendment is attached hereto and hereby made a part of this Amendment.

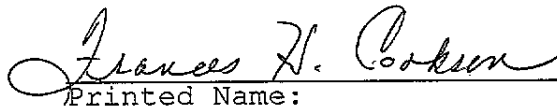
IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its shareholders and directors and the corporate seal to be affixed this 14th day of August, 2001.

BY: 
Sultan Emambakhsh
Its President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared SULTAN EMAMBAKHSH who is to me well known to be the person described in and who subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Orlando, Orange County, Florida this 14th day of August, 2001.


Printed Name:

Notary Public, State and County
aforesaid

My Commission Expires:

FRANCES H. COOKSON
Notary Public, State of Florida
My comm. exp. Sept. 5, 2004
Comm. No. CC 965733

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CRUISING AUTO SALES, INC.

The Articles of Incorporation of Cruising Auto Sales, Inc. are amended as follows:

ARTICLE V

The affairs of this Corporation shall be managed by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-Laws of the Corporation. The names and addresses of the persons who are to act in the capacity of Directors until the selection of his/her successors are:

<u>NAME</u>	<u>ADDRESS</u>
Sultan Emambakhsh	11019 Creighton Drive Orlando, Florida 32817
Robert Alier	308 Grand Valley Drive Lake Mary, Florida 32746

At the first annual meeting, the members shall elect (2) Directors for a term of one (1) year.


ARTICLE VI


The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and Treasurer and such other officers as permitted by the By-Laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President	Sultan Emambakhsh
Vice President	Robert Alier
Secretary	Robert Alier
Treasurer	Robert Alier

The above-named officers shall serve until the first and organizational meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

SIGNED AND SEALED this 14th day of August, 2001 by the following who constitute all the shareholders and directors of the Corporation.


SULTAN EMAMBAKHSH


ROBERT ALIER

The foregoing instrument was acknowledged before me this 14th day of August, 2001, by SULTAN EMAMBAKHSI and ROBERT ALIER, who are personally known to me or have produced N/A as identification.

Given under my hand and official seal this 14th day of August, 2001.

Frances H. Cookson
Printed Name:

Notary Public, State and County
aforesaid.

My Commission Expires:

FRANCES H. COOKSON
Notary Public, State of Florida
My comm. exp. Sept. 5, 2004
Comm. No. CC 965733