

P01000042723

Requester's Name

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

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 AM 8:00

Office Use Only

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

1. _____ 800004676018--9
(Corporation Name) (Document #) 11/13/01--01030--011
*****35.00 *****35.00
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

- ☐ 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

Amend
V SHEPARD NOV 19 2001

Examiner's Initials

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

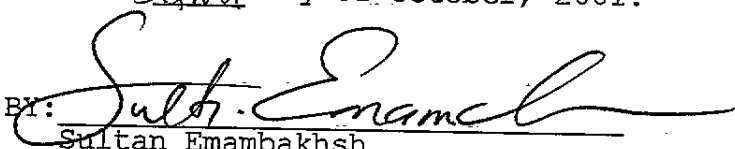
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The undersigned, being the shareholders and the directors of the corporation hereby certify that:

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 22nd day of October, 2001.

BY:

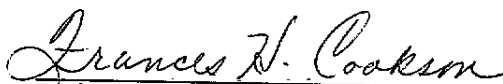

Sultan Emambakhsh
Its President

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 22nd day of October, 2001.

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



Printed Name:
FRANCES H. COOKSON
Notary Public, State and County
aforesaid

My Commission Expires:

**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 four (4) 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
Khosrow Owji	1766 Seneca Boulevard Winter Springs, Florida 32708
Majid Heidari	4772 Lonsdale Circle Orlando, Florida 32813

At the first annual meeting, the members shall elect four (4) Directors for a term of one (1) year.

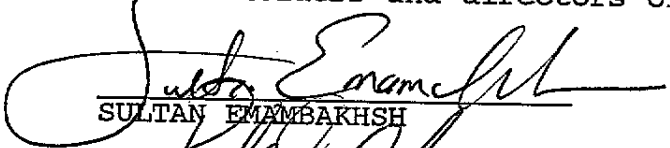
ARTICLE VI

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	Khosrow Owji
Secretary	Robert Alier
Treasurer	Majid Heidari

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 22nd day of October, 2001 by the following who constitute all the shareholders and directors of the Corporation.


SULTAN EMAMBAKHS


ROBERT ALIER

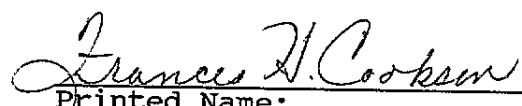

KHOSROW OWJI


MAJID HEIDARI

The foregoing instrument was acknowledged before me this 22nd day of October, 2001, by SULTAN EMAMBAKHS, ROBERT ALIER, KHOSROW OWJI and MAJID HEIDARI who are personally known to me ~~or have produced~~ as identification.

Given under my hand and official seal this 22nd day of October, 2001.

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


Printed Name:
FRANCES H. COOKSON
Notary Public, State and County
aforesaid.

My Commission Expires: