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CLERK OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
GIVE
CORRECT *Velchak SS*
DATE
REG. EXAM

Ps 5/23/04
Ament



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 23, 2004

MUSHTAQ A MIAN
ZULFIQAR MOTORS USA, INC.
4891 NW 103RD AVE, SUITE #11-A
SUNRISE, FL 33351

SUBJECT: ZULFIQAR MOTORS USA, INC.
Ref. Number: P01000065211

We have received your document for ZULFIQAR MOTORS USA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00056154

RECEIVED

04 OCT 28 AM 9:44

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZULFIQAR MOTORS USA, INC.

DOCUMENT NUMBER: P01000065211

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

Please return all correspondence concerning this matter to the following:

MUSHTAQ A. MIAN
(Name of Contact Person)

ZULFIQAR MOTORS USA, INC.
(Firm/ Company)

4891 N.W. 103RD AVE, SUITE# 11-A
(Address)

SUNRISE, FLORIDA 33351
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MUSHTAQ A. MIAN at (954) 346-0825
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT 28 PM 2:19

ZULFIQAR MOTORS USA, INC. CLERK OF STATE
TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

P01000065211

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RESOLVED, that Commencing with OCT 1, 2004 and
until changed by resolution of the Board of
Directors of Zulfiqar Motors USA, Inc, Mr. Donovan
Lewis SHALL BE APPOINTED ACTING PRESIDENT OF THE
CORPORATION

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JUNE 21, 2004

Effective date if applicable: OCTOBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 22ND day of OCTOBER, 2004.

Signature Muhammad Mian
(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)

MUSHTAQ A. MIAN
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35