

P02000012585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

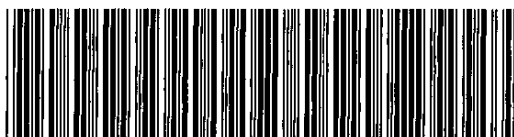
(Business Entity Name)

(Document Number)

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08 FEB 14 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Over  
LCS  
2-15-08

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMERICARR, INC.  
(Name of Corporation)

DOCUMENT NUMBER: 008A0000304J

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SOHAIL DADRESSAN  
(Name of Contact Person)

AMERICARR, INC.  
(Firm/Company)

3732 MIRAMONTES CIR.  
(MAILING (Address))

WELLINGTON, FL 33414  
(City/State and Zip Code)

For further information concerning this matter, please call:

SOHAIL DADRESSAN at (561) 308-3407  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2008

SOHAIL DADRESSAN  
3732 MIRAMONTES CIR.  
WELLINGTON, FL 33417

SUBJECT: AMERICARR, INC.  
Ref. Number: P02000012585

We have received your document for AMERICARR, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 608A00007816

RECEIVED  
2008 FEB 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AMERICARR, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(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)**

PLEASE REMOVE THE NAME OF EHSANOLLAH DADRESSAN  
FROM THE LIST OF OFFICERS FOR  
AMERICARR, INC. AT ONCE.

MR. EHSANOLLAH DADRESSAN'S NAME SHOULD  
HAVE NEVER BEEN ADDED TO AMERICARR, INC.

(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)

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ALLAHASSE, FLORIDA

The date of each amendment(s) adoption: 1/15/08

Effective date if applicable: 1/15/08  
(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.

Signature \_\_\_\_\_

(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)

SOHAIL DADRESSAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**