

PD2000079035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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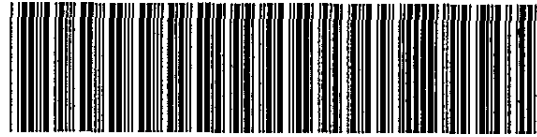
(Business Entity Name)

(Document Number)

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04 SEP 15 AM 9:26

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 9/23

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elie's Auto Repair Inc.

DOCUMENT NUMBER: P02000079035

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

Please return all correspondence concerning this matter to the following:

Elias Khalife

(Name of Contact Person)

Elie's Auto Repair Inc.

(Firm/ Company)

1299 Nw 42nd street

(Address)

Winter Haven Florida ,33823

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elias Khalife

(Name of Contact Person)

at (863) 968-9790

(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

Elie's Auto Repair Inc.

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

P0200079035

(Document number of corporation (if known))

SECRET
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

04 SEP 15 AM 9:26

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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)**

Article 5 Directors

Silvia Zvolanekova Khalife has resigned (copy of resignation letter attached)

Voted to replace her as a director and officer of the corporation is :

Maroun Alhajj

400 Smokerise Blvd. Longwood, FL 32779

(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)

Resignation of Officer

RESIGNATION OF OFFICER

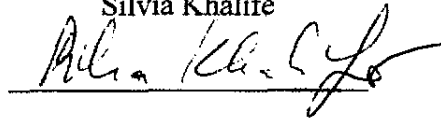
Date: August 25, 2004

TO: Elie's Auto Repair Inc.

I hereby Silvia Khalife resign as officer of the Corporation

effective forthwith .on August 25, 2004

Very truly yours,
Silvia Khalife

A handwritten signature in black ink, appearing to read 'Silvia Khalife', is written over a horizontal line.

The date of each amendment(s) adoption: 08/25/2004

Effective date if applicable: 08/25/2004
(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
2"
(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 August day of 25Th, 2004

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)

Elias Khalife

(Typed or printed name of person signing)

president

(Title of person signing)

FILING FEE: \$35