

PO2000119322

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRINCE AUTO MALL INC.

DOCUMENT NUMBER: P02000119322

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

Please return all correspondence concerning this matter to the following:

ELIAHU VAKNIN

(Name of Contact Person)

(Firm/ Company)

2311 PEMBROKE ROAD

(Address)

HOLLYWOOD, FL 33020

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person)

at ()

(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 &
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☐ \$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

PRINCE AUTO MALL INC.

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

002000119322

(Document number of corporation (if known))

05 AUG - 8 PM 12:17
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

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)**

TO REMOVE MR. ZION COHEN AS DIRECTOR OF THE COMPANY

TO REMOVE MR ZION COHEN AS REGISTERED AGENT OF THE CORPORATION AND TO

PLACE MR. ELIAHU VAKNIN AS REGISTERED AGENT

MR ELIAHU VAKNIN IS THE SOLE SHAREHOLDER OF THE COMPANY

(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)

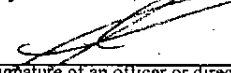
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.


1. The name of the corporation: PRINCE AUTO MALL INC
2. The principal office address: 2311 PEMBROKE RD HOLLYWOOD, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11-02-02 Document number: P02000119322
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
COHEN, ZION
2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
ELIAHU VAKNIN
2311 PEMBROKE ROAD
(P.O. Box NOT acceptable)
HOLLYWOOD, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 _____ <small>(Signature of an officer or director)</small>	<u>ELIAHU VAKNIN</u> _____ <small>(Printed or typed name and title)</small>
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 _____ <small>(Signature of Registered Agent)</small>	<u>8/5/05</u> _____ <small>(Date)</small>
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If signing on behalf of an entity:

ELIAHU VAKNIN

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

The date of each amendment(s) adoption: JUNE 15, 2005

Effective date if applicable: JUNE 15, 2005
(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 5th day of August, 2005.

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)

ELIAHU VARNIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35