

PD2000119322

Prince Auto Mall Inc
2311 Pembroke Rd
Hollywood, FL 33020

(City/State/Zip/Phone #)

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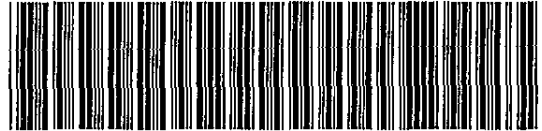
(Business Entity Name)

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Amend
T. Lewis 11/4/03

NOV 4 2003
11:45 AM

03 NOV -4 PM 3:50

FILED

FILED
03 NOV -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRINCE AUTO MALL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - TO DELETE THE NAME OF

BEN HAMI, FELIX AS DIRECTOR.

TO ADD THE NAME OF IRIS VAKNIN AS
DIRECTOR.

ARTICLE IV - TO REMOVE FELIX BEN HAMI AS
REGISTERED AGENT. TO APPOINT IRIS VAKNIN
AS REGISTERED AGENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption. NOVEMBER 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27th day of OCTOBER, 2003

Signature

FELIX BENHAMI
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FELIX BENHAMI
Typed or printed name

DIRECTOR
Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation
Organized under the laws of the State of Florida, submits the following statement in designating
the registered agent, in the State of Florida.

1. The name of the corporation is:
PRINCE AUTO MALL, INC.
2. The name and address of the registered agent is:
IRIS VAKNIN
2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020

Iris Vaknin
Director

10/27/2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATE, 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 RELATING TO PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Iris Vaknin
SIGNATURE

10/27/2003