

P030000/8606

9

GLAZER & ASSOCIATES, P.A.

CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD.
SUITE 806
HALLANDALE, FLORIDA 33009
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

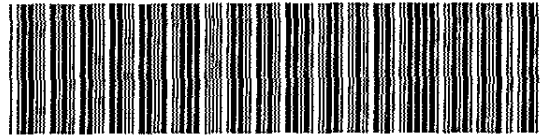
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023740114

10/16/03--01058--005 **35.00

FILED
03 OCT 16 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

10/20/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 16 PM 12:10

U.S.A. LIMOUSINE AND SEDAN SERVICE, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

(present name)

P03000018606

(Document Number of Corporation (If known))

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 IV. - SHARES, shall be hereby amended to read:

The number of stock that this corporation is authorized to have outstanding at any one time is one-hundred shares of one (\$1.00) dollar par value. One-hundred (100) shares shall be considered ("voting shares"). Only voting shares shall be entitled to cast a vote on any corporation matter. Initially, same shall be distributed fifty-one (51) voting shares to EHUD LUBLINI and forty-nine (49) voting shares to FARSHID IZADIRAD.

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: September 16, 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 16 day of September, 2003.

Signature

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

Farshid Izadiraad

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)