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Amended

04/23/03--01036--008 **52.50

FILED
03 APR 23 PM 3:31
TALLAHASSEE, FLORIDA

KJR
4/23/03

Hi Anette, If you have any
questions please call me or
Mr. Belony @ 305-788-1886

Th
So

AMERIAUTO

CORPORATION

COMMITMENT TO EXCELLENCE

3600 E STATE ROAD 7
STE. 360
MIRAMAR, FL 33023

PHONE: (954) 894-4259
FAX: (954) 961-5362
WEB SITE: www.ameriatocorporation.com

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR 23 PM 3:31
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

AMERIAUTO CORPORATION

(present name)

P03000020259

(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)*

RESOLVED: Article V, entitled OFFICERS, be and is hereby amended, and the amendment is adopted to reflect additional officers as follows:

1. Zahoor Karim, President
6325 SW 20th Street, Miami, FL 33023
2. Abdul Hamid Karim, Vice President
6325 SW 20th Street, Miami FL 333023

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:

N/A

3:31

THIRD: The date of each amendment's adoption: April 16, 2003

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

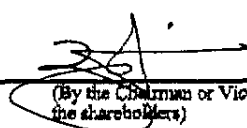
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of April, 2003

Signature


(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)

Zahoor Karim

(Typed or printed name)

President Director

(Title)