

PD3000022491

DINA FARAG

3056 NW 5TH ST

MIAMI-FL 33125-4208

(City/State/Zip/Phone #)

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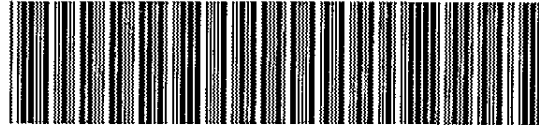
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+
NIC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

DINA FARAG
3056 NW 5TH STREET
MIAMI, FL 33125-4208

SUBJECT: E.C. & S.F. CAR DEPOT, INC.
Ref. Number: P03000022491

We have received your document for E.C. & S.F. CAR DEPOT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00016367

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
E.C. & S.F. CAR DEPOT, INC.**

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 I: NAME

Name of the Corporation: **EM. & KYF CAR DEPOT, INC.**

ARTICLE V: REGISTERED OFFICE

The street address of the Registered Office of the Corporation shall be:
3056 N.W. 5th Street, Miami, Florida 33125. The name of the
Registered Agent at such address is **DINA FARAG.**

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.

Date: March 1, 2003.


Signature of Registered Agent.

ARTICLE VI: DIRECTORS

The Board of Director is as follow:

The name and address of Director is:

DINA FARAG 3619 N.E. 207th St. Apt. 2301, Aventura, Florida 33180

ARTICLE VII: SHARE OF CAPITAL OF THIS CORPORATION SHALL BE ISSUED

TO THE FOLLOWING PERSON:

NAME	NUMBER OF SHARES
DINA FARAG	30

Shares held by shareholder listed above may be resold or otherwise transferred to other person

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 March 1st, 2003.

FOURTH; ADOPTION OF AMENDMENT(S) (CHECK ONE)

X

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 amendmet(s) was/were adopted by the incorporators without shareholder Action and shareholder action was not required.

Signed this / day of March , 2003

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DINA FARAG

Typed or printed name

DIRECTOR

Title