

P03000069736

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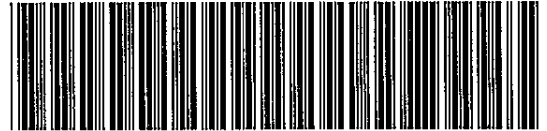
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03 SEP 22 PM 9:11  
CLERK

Amend  
T. Lewis 9/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 3, 2003

CAR SALES OF THE PALM BEACHES, INC.  
11621 US HWY 1  
JUNO BEACH, FL 33408

SUBJECT: CAR SALES OF THE PALM BEACHES, INC.  
Ref. Number: P03000069736

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 203A00049168

ATTN: THELMA LEWIS

Greetings.

Attached you will please find the necessary documents properly endorsed for the proposed changes.

Also a check in the amount of \$43.75, which represents \$35. for the amendment and \$8.75 for the first 8 pages of the document. Regards

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32304

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 SEP 22 11 09 14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAR SALES OF THE Palm Beaches, Inc.  
(present name)

P03000069736  
(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 VII

Laurie J Ring President  
2566 CALIQUE Circle  
Palm Beach Gardens FL 33410 } REMOVE

Loretta A Van Hoan Secretary  
6039 Diamond St  
Jupiter FL 33458 } REMOVE

REPLACE BOTH MEMBERS WITH  
ZAREH P. ARZUMAN } Add REGISTERED AGENT  
6039 Diamond St } Add AS President  
Jupiter FL 33458 } Add AS Secretary

**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

**THIRD:** The date of each amendment's adoption: 7-29-2003

**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 29 day of July, 2003

Signature

Z. P. Azuman PRESIDENT  
(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)

ZAREH P. AZUMAN  
(Typed or printed name)

President  
(Title)

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : CAR SALES OF THE PALM  
BEACHES, INC.
2. The mailing address of the corporation : 11621 US HIGHWAY ONE  
NORTH PALM BEACH, FL 33408
3. Date of incorporation/qualification: JUNE 24, 2003 Document number: PO3000069736
4. The name and address of the current registered agent and registered office:

LAURIE J. RING  
2566 LALIQUE CIRCLE  
PALM BEACH GARDENS, FL 33410

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

ZAREH P. ARZUMAN  
6039 DIMOND STREET  
JUPITER, FL 33458

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.

Z.P. Arzum Chairman Sept. 13, 2003  
(Signature of an officer, chairman or vice chairman of the board) (Date)

ZAREH P. ARZUMAN, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Z.P. Arzum Sept 13, 2003  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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