

PO3000090820

(Requestor's Name)

(Address)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 11/4/03
A/C

Ali Guven Kivilcim
1020 NW 163rd Drive
Miami, FL 33169

August 27, 2003

Department of State
Division of Corporations
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

RE: Document Number P03000090820

I have enclosed an original copy of the Articles of Amendment for GRK Motors, Inc. (formerly GRM Motors, Inc. and a check in the amount of \$35.00 payable to the Florida Division of Corporations.

The original Articles contained a typographical error in the name of the corporation. Please file this Amendment and cause the name of the corporation to be corrected to "GRK Motors, Inc."

Thank you for your cooperation with this matter.

Sincerely,



Ali Guven Kivilcim

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRM Motors, Inc.

(present name)

P03000090820

(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 I
CORPORATE NAME

The name of this Corporation shall be:

GRK Motors, Inc.

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: 8/26/03

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 26th day of August, 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)

Guvem Kivilcim

(Typed or printed name)

President

(Title)