

P030001 16629

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04 JUN 14 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Action Automotive Service Group, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000116629

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis Wells, Esquire

(Name of Person)

Webb, Wells & Williams, P.A.

(Name of Firm/Company)

994 Lake Destiny Road, Suite 102

(Address)

Altamonte Springs, Florida 32714

(City, State and Zip Code)

For further information concerning this matter, please call:

Renee Collier

(Name of Person)

at ( 407 )

865-5600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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04 JUN 14 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 25, 2004

DENNIS WELLS, ESQ.  
WEBB, WELLS & WILLIAMS, P.A.  
994 LAKE DESTINY ROAD - SUITE 102  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: ACTION AUTOMOTIVE SERVICE GROUP, INC.  
Ref. Number: P03000116629

RECEIVED JUN 0 1 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ACTION AUTOMOTIVE SERVICE GROUP, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 204A00036473

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

FILED  
04 JUN 14 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Action Automotive Service Group, Inc.

DOCUMENT NUMBER: P03000116629

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

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(Name of Person)

Webb, Wells & Williams, P.A.

(Name of Firm/ Company)

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(Address)

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Certificate of Status

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Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

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**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Action Automotive Service Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

P03000116629

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Adding Article VI

Ahmad Kamalyand

Ahmad Falahati

President

Vice President

Action Automotive Service Group, Inc.

Action Automotive Service Group, Inc.

8403 E. Colonial Drive

8403 E. Colonial Drive

Orlando, Florida 32817

Orlando, Florida 32817

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 5-25-04

Effective date if applicable: 5-25-04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1 day of June, 2004

X Signature Ahmad Kamalvand  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ahmad Kamalvand

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**