

PD4000010783

(Requestor's Name)

MINT PRE-OWNED CARS INC.

4560 US 1 Hwy

New Beach

State

FL

Zip

32967

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

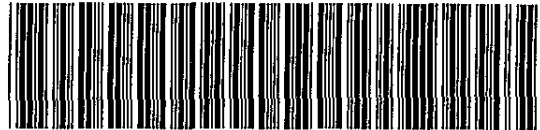
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03/03/04--01011--018 **35.00

FILED
04 MAR -8 PM 12:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 3/12

Articles of Amendment
to
Articles of Incorporation
of

MINT PRE-OWNED CARS, INC,

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

P04000010783

(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)**

ARTICLE 5.- THE NEW BOARD OF DIRECTOR ARE:

KHALIL ELLAHAM, PRESIDENT

MOHAMMAD HAWAS, VICEPRESIDENT

ALL OFFICER WITH ADDRESS AT: 4560 US 1., VERO BEACH, FL 32967

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/23/2004

Effective date if applicable: 01/23/2004
(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 23 day of JANUARY, 2004

Signature X 

(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)

KHALIL EMMANUEL ELLAHAM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35