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TALLAHASSEE, FLORIDA

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File - PD4000010783



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 30, 2004

MINT PRE-OWNED CARS, INC.  
ATTN: KHALIL ELLAHAM  
4560 US 1  
VERO BEACH, FL 32967

SUBJECT: MINT PRE-OWNED CARS, INC.  
Ref. Number: P04000010783

We have received your document for MINT PRE-OWNED CARS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of signing or the date of adoption to on or before the date of signing.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 004A00020712

**MINT**



**PRE-OWNED CARS**

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**APRIL 05, 2004**

**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**

**Secretary of State**

Ref. Number: P04000010783

To Whom It May Concern:

Our business hours are: 9.00 am to 7.00 pm, from Monday to Friday.

Ph: (772) 567-7411

Fax: (772) 567-7434

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 APR -9 PM 3:53

MINT PRE-OWNED CARS INC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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)

The date of each amendment(s) adoption: 03/23/2004

Effective date if applicable: 03/23/2004  
(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 March, 2004.

Signature: 

(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 their authority)

KHALIL ELLAHAM

(Printed or printed name of person signing)

PRESIDENT

(Title of person signing)