

P040000010783

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(City/State/Zip/Phone #)

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(Business Entity Name)

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05 JAN 24 AM 8:25

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JAN 25 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MINT PRE-OWNED CARS, INC

DOCUMENT NUMBER: P04000010783

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

Please return all correspondence concerning this matter to the following:

MOHAMMAD HAWAS  
(Name of Contact Person)

MINT PRE-OWNED CARS, INC  
(Firm/ Company)

4560 US 1,  
(Address)

VERO BEACH FL 32967  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PILAR BORJA at ( 772 ) 567-7411  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

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

Already  
enclosed in Previous mailing.  
RE: Letter # : 805A00003216

**Mailing Address**

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

**Street Address**

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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 18, 2005

MOHAMMAD HAWAS  
MINT PRE-OWNED CARS, INC.  
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):

The document is illegible and not acceptable for imaging.

The attached form must be completed in order to file the document.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 805A00003216

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)

FILED  
05 JAN 24 AM 8:25  
SECRETARY OF STATE  
ALLAH P. SSEE, FLORIDA

P040000 10783

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II OFFICERS AND/OR DIRECTORS

MOHAMMAD HAWAS, PRESIDENT

KHALIL ELLAHAM, VICE PRESIDENT

ROMEO BORJA, SECRETARY

ALL OFFICERS 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)

ARTICLE VIII

MOHAMMAD HAWAS, 80% OF SHARES

KHALIL ELLAHAM, 15% OF SHARES

ROMEO BORJA, 5% OF SHARES

The date of each amendment(s) adoption: 1/1/05

Effective date if applicable: 1/1/05  
(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 3<sup>rd</sup> day of JANUARY 2005.

Signature

[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 that fiduciary)

MOHAMMAD HAWAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35