## P04000026996

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20) 4-3-01

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BEST VEHICLES AUTO SALES, INC.			
DOCUMENT NUMBER: <u>P04000026996</u>			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this r	natter to the following:		
KAMEEL HANNA	·		
. (Name of C	Contact Person)		
BEST VEHICLES AUTO S	ALES, INC.		
(Firm/	Company)		
1784 ARABIAN LANE	•		
(Address)			
PALM HARBOR FL 34685			
(City/ State and Zip Code)			
For further information concerning this matter, ple	ease call:		
SAMIA WAHBA	at (813) _960-5334		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
■\$35 Filing Fee \$\text{Certificate of Status}\$	[ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy (Additional copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		



March 13, 2008

KAMEEL HANNA 1784 ARABIAN LANE PALM HARBOR, FL 34685

SUBJECT: BEST VEHICLES AUTO SALES, INC.

Ref. Number: P04000026996

We have received your document for BEST VEHICLES AUTO SALES, 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 date of adoption of each amendment must be included in the document.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a <u>NOT FOR PROFIT</u> corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 508A00015408

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	_	
P04000026996		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit</i> adopts the following amendment(s) to its Articles of Incorporation:	Corpora	tion
NEW CORPORATE NAME (if changing):		
BEST VEHICLE AUTO SALES, INC.		
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc A professional corporation must contain the word "chartered", "professional association," or the abb	c.," or "C reviation	o.") "P.A."
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	NO SECRETARY OF STATE	Der(s 08 HAR 27 PM  : 54
(Attach additional pages if necessary)		

(continued)

The date of each amendment(s) adoption: 3/24/08  Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) wand shareholder action	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) we shareholder action we	was/were adopted by the incorporators without shareholder action and was not required.	
selecte	rector, president or other officer - if directors or officers have not been of the properties of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
KAM	EEL HANNA	
	(Typed or printed name of person signing)	
PRE	SIDENT	
	(Title of person signing)	

FILING FEE: \$35