## POSODOOI3144 SECRETARY OF STATE DIVISION OF CORPORATIONS 2005 FEB 25 AM 8: 39

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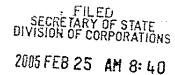
TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Zoom Autos S	Sales And Leasing, Inc.	
DOCUMENT NUMBER: P05000013144		<del></del>
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
Yitschok Lipszyc		
(Name	of Contact Person)	<del></del>
Zoom Autos Sales and Leasing, In		
(F	irm/ Company)	
22048 Las Brisas Circle		<u> </u>
•	(Address)	·
Boca Raton, FL 33433	to the second second	
(City/ S	State/ and Zip Code)	· · ·
For further information concerning this matter	, please call:	
Yitschok Lipszyc	at (_561) 417-980	0
(Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check for the following amount:		<b>.</b>
	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



Zom Autos Sales and Leasing, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P0000013144 (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): Zoom Auto Leasing & Sales, Inc. (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) (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: February 1, 2005			
Effective date if applicable:			
(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 1st day of February 2005			
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)			
Yitschok Lipszyc			
(Typed or printed name of person signing)			
President			
(Title of person signing)			

**FILING FEE: \$35**