

P05000066452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

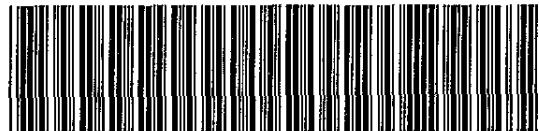
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.

88

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZMM AUTO SALES, INC.

DOCUMENT NUMBER: P05000066452

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

Please return all correspondence concerning this matter to the following:

ADA HERNANDEZ

(Name of Contact Person)

ACROSS CONNECTION INTERNATIONAL, INC.

(Firm/ Company)

700 N.THOMPSON RD

(Address)

APOPKA, FL 32712

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADA HERNANDEZ

(Name of Contact Person)

at (407)

701-8817

886-7540

(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)

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

October 6, 2005

ADA HERNANDEZ
700 N. THOMPSON ROAD
APOPKA, FL 32712

SUBJECT: ZMM AUTO SALES INC.
Ref. Number: P05000066452

We have received your document for ZMM 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Your document is being returned as I have had no further communication with you since our phone call of August 30, 2005.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 305A00060727

RECEIVED

5 OCT 13 AM 8:00

RECEIPT OF CORRESPONDENCE

Articles of Amendment
to
Articles of Incorporation
of

ZMM AUTO SALES INC.

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

PO5000066452

(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):

N/A

(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)**

PLEASE ADD A NEW OFFICER TO THE CORPORATION; POSITION OWNER/PRESIDENT

EFFECTIVE 8/6/05 KERLYN BONILLA 416 ENKA AVE. ORLANDO, FL 32835.

PLEASE REMOVE MARIO LOBO AS PRESIDENT AND OWNER.

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SECY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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: 8/6/05

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
N/A"
(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 6 day of AUGUST, 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)

MARIO LOBO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35