

POS000153424

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000295440 3)))



H060002954403ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

CORAMND/RESTATE/CORRECT OR O/D RESIGN	
ZAB AUTO, INC.	
Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
06 DEC 14 AM 8:00
DIVISION OF CORPORATIONS

FILED
DEC 14 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit #H06000295440
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ZAB AUTO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

6105 Call Street
Hollywood, FL 33024

and the name of its registered agent at such address is:

Mohammed Zafar

Third Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
Shela Raheem, President
7120 S.W. 5th Court
Pembroke Pine, FL 33023

Mohammed Zafar, Vice President
6105 Call Street
Hollywood, FL 33024

FILED
06 DEC 14 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit #H06000295440

The Adoption of Amendment(s) was/were adopted by the board of directors on December 14, 2006 without shareholder action and shareholder action was not required.

Signed on December 14, 2006.

Signature¹



Sheila Rahcem, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.


Audit # H06000295440

Audit #H06000295440

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 14, 2006



Mohammed Zafar

· This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

Audit # H06000295440