

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (561) 455-9885

07 OCT 17 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAR CAR INVESTMENTS, CORP.

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TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

CAR CAR INVESTMENTS, CORP. □

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

P07000039336

(Document number of corporation (if known))

SECRETARY OF STATE
ALLAHASSEE FLORIDA

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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.")

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

HEREBY THE PRINCIPAL AND MAILING ADDRESS FOR THE CORPORATION

IS CHANGED TO 8344 LAKE AMHURST TRAIL ORLANDO, FL 32829.

HEREBY HABRE, SIHAM M. AT 3501 W. VINE ST., STE. 336 KISSIMMEE FL 34741

IS REMOVED AS SECRETARY OF THE CORPORATION.

HEREBY THE REGISTERED AGENT CHANGES ITS ADDRESS TO

8344 LAKE AMHURST TRAIL ORLANDO, FL 32829.

HEREBY THE DIRECTOR & PRESIDENT CHANGES THE ADDRESS TO

8344 LAKE AMHURST TRAIL ORLANDO, FL 32829.

(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)

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H070002577673

The date of each amendment(s) adoption: 10/16/2007

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 16 day of OCTOBER, 2007

Signature

X

Yousef
(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)

BAHSAS, YOUSEF H.

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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