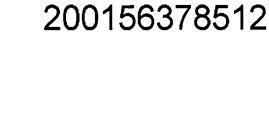
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SECRETARY OF STATE

AnenQ C.COULLIETTE

JUN 17 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: ROZAFA AUTO SALES WC				
DOCUMENT NUMBER: P Ø 9 Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø Ø				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
OROLA LUKAT Name of Contact Person				
POZIFA AUTO SALES INC Firm/Company				
9944 BEACH BLUD Address				
JACKSONVILLE FC 32246 City/State and Zip Code				
alexanderero zafabuilating com E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
ORIOUA LUKAT at (404) 535-4578 Name of Contact Person Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee \$35 Filing Fee &				
Mailing Address Street Address				
Amendment Section Amendment Section Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

KOZAFA AUT	D SAL	F-2 1	1C		
(Name of Corporation as currently	y filed with the Flo	orida Dept. of	State)		
PØ900003317	78				
(Document Number	of Cofporation (if	known)			
Pursuant to the provisions of section 607.1006, Flamendment(s) to its Articles of Incorporation:	lorida Statutes, thi	s <i>Florida Pro</i>	fit Corporation	adopts the	following
A. If amending name, enter the new name of the	corporation:				
				The n	iew
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the desiname must contain the word "chartered," "profession. B. Enter new principal office address, if applications are made and the second secon	ignation "Corp," ional association," ble:	"Inc," or "Co	". A professio		
(Principal office address MUST BE A STREET A	DDRESS)			m.g	
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E) D. If amending the registered agent and/or registered agent and/or the new registered. 	tered office addre	ess in Florida,	enter the nam	SECRETARY OF STATE	
new registered agent and/or the new registere	ed office address:				
Name of New Registered Agent:	····		 		
New Registered Office Address:	(Florida stre	eet address)			
			, Florida		
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		ith and accept i	the obligations	of the positio) n .
Signa	ture of New Regist	ered Agent, if	changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Tifle	<u>Name</u>	Address	Type of Action
VP	ALEKSANDER LU	COVE COURE Tacksonville, F	☐ Add Remove
		Jacksonville, F	Remove 32257
			-
			LI Remove
			
			Li Remove
D 16	P 10 100 14 01		
	ding or adding additional Articles, er additional sheets, if necessary). (Be sp		
			
F. If an a	mendment provides for an exchange,	reclassification, or cancellation	n of issued shares,
provisi	ons for implementing the amendmen not applicable, indicate N/A)		
(9 /	ю аррисавів, такав (УЛ)		
-			
<u>-</u>			
		•	

The date of each amendment(s) a	adoption: June 12, 2000
T	(date of adoption is required)
Effective date if applicable: (no	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.
	oproved by the shareholders through voting groups. The following statement 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	,35
(voi	ting group)
action was not required.	dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder
selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
<u>(</u>	(Typed or printed name of person signing)
F	President (Title of person signing)