

P10000058151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

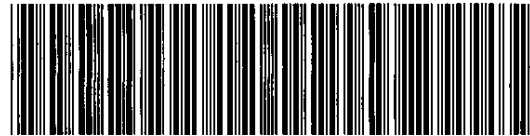
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/20/10--01027--025 **10.00

08/04/10--01018--016 **25.00

FILED
2010 AUG 20 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789,06342, 00671

DR
8/20/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2010

Ziad Mushen
R @ Z Auto Transport, Inc.
1030 Paces Circle #308
Apopka, FL 32703

SUBJECT: R @ Z AUTO TRANSPORT, INC.
Ref. Number: P10000058151

We have received your document for R @ Z AUTO TRANSPORT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 510A00019006

RECEIVED
2010 AUG 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: R@Z AUTO TRANSPORT, INC.

DOCUMENT NUMBER: P10000058151

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

Please return all correspondence concerning this matter to the following:

RANDA ALZIN
Name of Contact Person

R@Z AUTO TRANSPORTATION, INC.
Firm/ Company

1030 PACES CIRCLE # 308
Address

APOPKA FL 32703
City/ State and Zip Code

RNZ1 AUTO @ GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ZIAD MUSHEN at (407) 369-3781
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

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

RCZ AUTO TRANSPORT, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

2010 AUG 20 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P100005851

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1030 PACES CIRCLE #308
APOPKA, FL 32703

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1030 PACES CIRCLE #308
APOPKA, FL 32703

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

RANDA ALZIN

New Registered Office Address:

1030 PACES CIRCLE #308

(Florida street address)

APOPKA,
(City)

Florida 32703
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

R. ALZIN

Signature of New Registered 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PSD</u>	<u>BILAL ELSHAER</u>	<u>617 GREENBRIAR BLVD</u> <u>ALTAMONTE SPRING</u> <u>FL 32714</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PSD</u>	<u>RANDA ALZIN</u>	<u>1030 PACES C.R. #308</u> <u>APOPKA, FL 32703</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PS</u>	<u>ZAID MUSHEN</u>	<u>1030 PACES C.R. #308</u> <u>APOPKA, FL 32703</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>I</u>	<u>RANDA ALZIN</u>	<u>617 GREENBRIAR BLVD</u> <u>ALTAMONTE SP: FL 32714</u>	<input checked="" type="checkbox"/> REMOVE

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 8-16-10
(date of adoption is required)

Effective date if applicable: 8-16-10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 8-16-10

Signature RANDA ALZIN

(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)

RANDA ALZIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)