

(((H18000268441 3)))

Florida Department of State
Division of Corporations
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MEGA AUTO GROUP INC.**

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TALLAHASSEE, FLSECRETARY OF STATE
TALLAHASSEE, FL

2018 SEP 21 AM 5:56

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September 17, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEGA AUTO GROUP INC.
106 W. SENECA AVENUE., #33
TAMPA, FL 33612

SUBJECT: MEGA AUTO GROUP INC.
REF: P11000015325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: E18000268441
Letter Number: 118A00019310

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGA AUTO GROUP INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

GHOLAMI, GHOLAM
14124 MAGNOLIA RIDGE LOOP
WINTER GARDEN, FL 34787

I, Gholam Gholami hereby am familiar with and accept the duties, responsibilities and obligations as the Registered Agent for MEGA AUTO GROUP INC.



Gholam Gholami

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICER TO BE **ADDED** IS AS FOLLOWS:

GHOLAMI, GHOLAM, President
14124 MAGNOLIA RIDGE LOOP
WINTER GARDEN, FL 34787

THE OFFICER TO BE **REMOVED** IS AS FOLLOWS:

KRUPA-GHOLAMI, KRISTENE, President
14124 MAGNOLIA RIDGE LOOP
WINTER GARDEN, FL 34787

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 22, 2018

FOURTH: Adoption of Amendment(s) (CHECK ONE)

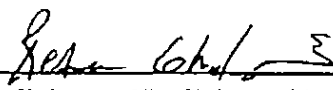
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of August 2018

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gholam Gholami

Typed or printed name

Director

Title

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