P11000055502

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	<u></u>
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SECRETARY OF STATE OF VISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	HADI KING AUTO SALES, INC
DOCUMENT NUMBER:		P11000055562
The enclosed Artica	les of Amendment and fe	e are submitted for filing.
Please return all co	rrespondence concerning	this matter to the following:
-	Arr	nando Gutierrez, Esquire
		Name of Contact Person
_		Gutierrez Law Offices
		Firm/ Company
-	····	85 Solano Prado
		Address
-		oral Gables, FL 33156
		City/ State and Zip Code
	Quixt E-mail address: (to be	arusa@bellsouth.net used for future annual report notification)
For further informa	tion concerning this matt	er, please call:
Armand	lo Gutierrez, esquire	at (305) 666-4647 Area Code & Daytime Telephone Number
Name o	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check	for the following amoun	t made payable to the Florida Department of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) 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



July 6, 2011

ARMANDO GUTIERREZ, ESQ. GUTIERREZ LAW OFFICES 85 SOLANO PRADO CORAL GABLES, FL 33156

SUBJECT: HADI KING AUTO SALES, INC

Ref. Number: P11000055562

We have received your document for HADI KING AUTO SALES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

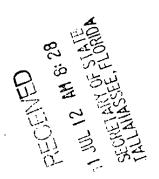
YOU FAILED TO SIGN THE DOCUMENT.

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 611A00016052



Articles of Amendment to Articles of Incorporation of

HADI KING AUTO SALES, INC

(Name of Corporation as current	tly filed with the Floric		
	00055562		
	er of Corporation (if known	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corporation	adopts the following
A. If amending name, enter the new name of the	ne corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp" "Inc.," or Co.," or the de name must contain the word "chartered," "profes	esignation "Corp." "Inc	c," or "Co". A professione	
B. Enter new principal office address, if applic			
(Principal office address <u>MUST BE A STREET A</u>	<u>ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or reginew registered agent and/or the new registered Mame of New Registered Agent:	istered office address i	n Florida, enter the name	SECRETARY OF STAIL SECRETARY OF
No. 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	/r) i	- d.l., -)	
New Registered Office Address:	(Florida street d	iaaress)	
	(0:4-)	, Florida (Zip Code)	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen			f the position.

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>Ti</u>	tle	Name	Address	Τv	pe of Action
	P	HADI E. HALABI	2661 N.W. 106 Street Miami FL		Add Remove
	P	ANMARY PETCOVICH	2661 N.W.,106 Street, Miami FL 33147 US	Ø	Add Remove
<u>V.</u>	<u>P.</u>	HADI E HALABI	2661 N.W. 106 Street, Miami FL 33147 US		Add Remove
	attach addit	ional sheets, if necessary). (Be specific			
F.	provisions	dment provides for an exchange, reclasion for implementing the amendment if no applicable, indicate N/A)			

The date of each amendmen	t(s) adoption: June 30, 2011
Effective date <u>if applicable</u> :	June 30, 2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statemened 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_July Signature	1,2011 Nomany Itasich
(B) sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	ANMARY PETCOVICH
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)