## P93000047278

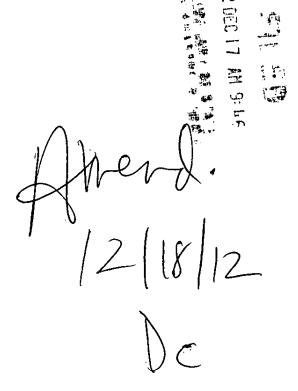
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## **COVER LETTER**

TO: Amendment Section Division of Corporations FLORIDA FINE CARS, INC NAME OF CORPORATION: H93000047278 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AHIR AZARPAD

Name of Contact Person FLORIDA FINE CARS, INC. Firm/ Company 21151 NW 2ND AVENUE MIAMI FLORIDA 33169

City/ State and Zip Code AMIR OF FLOR'DA FINE CARS. COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DONAND ROCERS at 305 384-6306

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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (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**

Articles of Incorporation FLORIDA FINE CARS INC.
(Name of Corporation as currently filed with the Florida Dept. of State) P93000047278
(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

ne must be distinguishable and contain the word orp.," "Inc.," or Co.," or the designation "Corp." d "chartered," "professional association," or the abo	"Inc," or "Co". A professional co	ncorporated" or the corporation name must
Enter new principal office address, if applicable:		
ncipal office address <u>MUST BE A STREET ADDRI</u>	<u>(SSS)</u>	
Enter new mailing address, if applicable:		
	<i>√</i> —	
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		<del></del>
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If amending the registered agent and/or registered		he name of the
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If amending the registered agent and/or registered new registered agent and/or the new registered off	(Florida street address)	he name of the

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	•
Type of Action (Check One)	<u>Title</u>	Name	Address .
1) Change	S	RAMINFARAHMAND	21151 NW 2ND AUENUE
_ <b>X</b> _ Add *			MIAM, FL 33169
Remove			
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	(Be specific)
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If an amendment provides for an exe provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
If an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
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provisions for implementing the am	change, reclassification, or cancellation of issued shares, sendment if not contained in the amendment itself:

The date of each amendment(s) add	option: DECEMBER 13, 2012
Effective date if applicable:	option: DECEMBER 13, 2012  DECEMBER 13, 2012  (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
doption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.
	roved 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	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ador action was not required.	oted by the incorporators without shareholder action and shareholder
Dated	DECEMBER 13, 2012
Signature	Juntus 1
	rector, president or once 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)
up, om	
	AMIR AZARPAD
-	(Typed or printed name of person signing)
	PRESIDENT
<del>-</del>	(Title of person signing)