

P94000058147

Apr 29, 2010 11:20 AM
Division of Corporations

No. 5073

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTAX & ACCOUNTING, INC.
Account Number : I20070000088
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NAZ AUTO SALES & REPAIR, INC.**

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAZ AUTO SALES & REPAIR, INC.

(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 OFFICER TO BE DELETED IS AS FOLLOWS:

ARTICLE VI - BOARD OF DIRECTORS

Nazara Khan, Secretary
3720 Old Winter Garden Rd
Orlando, FL 32805

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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: April 28, 2010

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

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- ☒ 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 28th day of April, 2010

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

or
(By a director if adopted by the directors)

or
(By an incorporator if adopted by the incorporators)

MOHAMED A KHAN
Typed or printed name

PRESIDENT
Title

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