

FAX

PA6000102663

Date 03/17/97

Number of pages including cover sheet 1

Florida Dept. of State
Div. of Corporations
PO Box 6327
Tallahassee
FL 32314

FROM: Ike Khan
I.K. Autobrokers, Inc.
12928, W. Colonial Dr.
Winter Garden
FL 34787

Phone

Fax Phone

Phone (407) 493 8345 / 239 8714

Fax Phone (407) 239 8714

CC:

REMARKS: ☐ Urgent ☒ For your review ☐ Reply ASAP ☐ Please Comment

Ik/Tallahassee/01

Dear Sir / Madam,

RE: Amendments / Additions to Articles of Incorporation

Please find enclosed details of additions / amendments to our company.

Please do not hesitate to contact me if you require any further information.

regards

Iqtidar (Ike) Khan.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 31 PM 1:41

APPROVED
AND
FILED

700002118937--1
-03/20/97--01060--001
*****35.00 *****35.00

OK
PA6000102663
Amend
3/21/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

IKE KHAN
12928 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

SUBJECT: I.K. AUTO BROKERS, INC.
Ref. Number: P96000102663

We have received your document for I.K. AUTO BROKERS, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00014498

SECRET
TALLAHASSEE, FLORIDA

9/14/97 PM 1:11

RECEIVED
FBI

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

I. K. AUTOBROKERS, 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)

ARTICLE 5 - ADDITION OF ONE MORE OFFICER

MRS. SHAISTA SHAMIM USMANI

9005, GT. HERON CIRCLE, ORLANDO, FL 32836

ARTICLE 6 - ADDITION OF ONE MORE DIRECTOR

MRS. SHAISTA SHAMIM USMANI

25 SHARES ALSO ISSUED TO

MRS. SHAISTA SHAMIM USMANI

9005, GREAT HERON CIRCLE, ORLANDO, FL 32836.

ADDRESS

9005, GREAT HERON CIRCLE
ORLANDO, FL 32836

97 MAR 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: 17th MARCH 1997

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 17th day of MARCH, 19 97

Signature

[Signature]
(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)

Typed or printed name

Title