

# P9700004785

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**MR. Z AUTO, INC.**

Certificate of Status	0
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*Name Change  
&  
Amendment*

*3/26/04*

*Dr*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 23, 2004

MR. Z AUTO, INC.  
3841 N 50 AVENUE  
HOLLYWOOD, FL 33021

SUBJECT: MR. Z AUTO, INC.  
REF: P97000047852

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.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
  - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
  - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
  - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000060817  
Letter Number: 304A00019011

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

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Mr. Z Auto, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the 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 new name of the corporation shall be: Mr. Z General, Inc.

And the principal place of business shall be: 3841 N 50 Avenue  
Hollywood, FL 33021

And the officers shall be: Laila Sharifeh, President  
3841 N 50 Avenue  
Hollywood, FL 33021

Zafer Sharifeh, Vice-President  
3841 N 50 Avenue  
Hollywood, FL 33021

**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:

Laila Sharifeh, President  
Zafer Sharifeh, Vice-President

**THIRD:** The date of each amendment's adoption: March 11, 2004

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**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 1 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 incorporation without shareholder action and shareholder action was not required.

Signed this 17 day of March 2004

Signature

X [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)

Zafer Sharifeh

Typed or printed name

Vice-President

Title