

P98000049478

Requester's Name

C GANI USA, INC.
Auto Wholesale and Retail
1965 West Fairbanks Ave.
Winter Park, Florida 32789
(407) 599-2299

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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-02/11/99--01024--019
*****43.75 *****43.75

AMEND
DEC
2/16



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 1999

Gani USA, Inc.
1965 W. Fairbanks Ave.
Winter Park, FL 32789

SUBJECT: GANI USA, INC.
Ref. Number: P98000049478

We have received your document for GANI USA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check along with this document in order to complete your filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 499A00005155

CERTIFICATE OF AMENDMENT

GANI USA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GANI USA, INC., a corporation of the State of Florida, whose registered office is located at 1965 W. Fairbanks Avenue, Winter Park, FL 32789, certifies pursuant of Gani USA, INC., that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on January 2, 1999, it was resolved by vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE VII of the Articles of Incorporation is amended to read as follows:

ARTICLE VII

All shares and stocks of Adnan Al-Tunsi will be sold to Abdul Rifai. Previous holder of said shares will no longer have any interest in GANI USA, INC.

ARTICLE III

Abdul Rifai shall replace Adnan Al-Tunsi as Vice President of said corporation. All other officers shall remain the same.

Signed on January 2, 1998

By

President

Abdulgani Kacokuglu

Secretary

Mounir Charif

Adnan Al-Tunsi

Abdul Rifai