P9900039654

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS	5 (1971)	
Profit			
NonProfit	Resignation of R.A., (Officer/Director	
Limited Liability	Change of Registered		· · · · · · · · · · · · · · · · · · ·
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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

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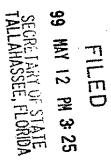
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JASMIN AUTO GROUP, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Mostafa Hakimian

Secretary:

Mostafa Hakimian

Treasurer:

Mostafa Hakimian

SECOND:

Article 5 shall be amended to state:

President:

Mostafa Hakimian

Secretary:

Amir H. Hakimian

Treasurer:

Mostafa Hakimian

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 10 May 1999.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.



FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 May 1999.

Mostafa Hakinian

Mostafa Hakimian, Chairman of the Board of Directors

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