

P99000053632

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS.

SUBJECT: POPULAR USED CAR , INC

200003329462--8
-07/20/00--01044--005
*****35.00 *****35.00

ENCLOSED IS AN ORIGINAL OF THE ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION AND CHECK FOR \$35.00



JULIO MOLINA
8614 BRACKENWOOD DRIVE
ORLANDO, FL. 32829.
TELEPHONE (407)-273-6145

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 AM 11:18

FILED

as
Amended
8/14



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 27, 2000

JULIO MOLINA
8614 BRACKENWOOD DR.
ORLANDO, FL 32829

SUBJECT: POPULAR USED CARS, INC.
Ref. Number: P99000053632

We have received your document for POPULAR USED CARS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Elsie Sanchez is listed as the incorporator. Please correct your document.

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00041011

RECEIVED
00 AUG 10 AM 10:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POPULAR USED CARS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted). Added:

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President- Sarhane Ayadi
Secretary-Sarhane Ayadi
Treasurer-Sarhane Ayadi

FILED
00 AUG 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 30 day of June 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

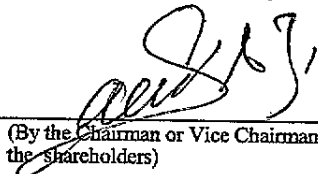
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30 day of June, 2000

Signature



SAEED A MIRZA

(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)

SAEED A. Mirza

Typed or printed name

President/Director

Title