

5244 L3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

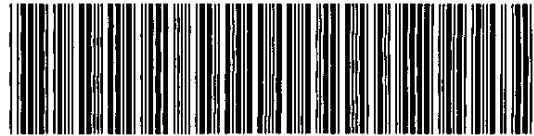
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

sent 12/23

Office Use Only



800137466258

12/23/08--01038--003 \*\*44.75

FILED

08 DEC 19 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC

Amend  
PLG  
12/23



**SANCHEZ-ZEINALI & ASSOCIATES, INC.**  
TRANSPORTATION SOLUTIONS

October 30, 2008

Karen Gibson  
Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

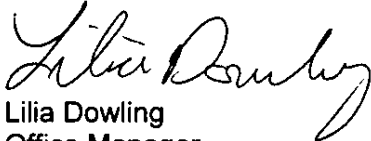
**Re: Sanchez-Zeinali and Associates, Inc. Shares and Ownership**

Dear: Karen

Per our conversation today, December 10, 2008 I am returning the check that we had issued to have the transfer of stock changed. You should already have all of our paper work. If you need any other information, please do not hesitate to give me a call.

Thank you for your help.

Respectfully,

  
Lilia Dowling  
Office Manager

2008 DEC 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

10305 NW 41 STREET, SUITE 103 MIAMI, FLORIDA 33178  
PHONE (305) 477-4467 FAX (305) 477-2221  
WWW.SZACORP.COM

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Sanchez-Zeinali and Associates, Inc.

DOCUMENT NUMBER: S24413

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank Zeinali

(Name of Contact Person)

SPOKE WITH  
LYDIA 12/10  
SHE IS SENDING  
CHECK

RECEIVED  
2008 DEC -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sanchez-Zeinali & Assoc, Inc.

(Firm/ Company)

10305 NW 41<sup>st</sup> Street Suite 103

(Address)

Miami, FL 33178

(City/ State and Zip Code)

For further information concerning this matter, please call:

Frank Zeinali

(Name of Contact Person)

at (305) 477-4467

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Already  
Sent ~~~~~>

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 26, 2008

FRANK ZEINALI  
SANCHEZ ZEINALI & ASSOCIATES, INC.  
10305 NW 41 STREET, SUITE 103  
MIAMI, FL 33178

SUBJECT: SANCHEZ-ZEINALI & ASSOCIATES, INC.  
Ref. Number: S24413

We have received your document for SANCHEZ-ZEINALI & ASSOCIATES, INC. and check(s) totaling \$44.75. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

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.

ANY CHANGES IN STOCK DISTRIBUTION DO NOT NECESSARILY HAVE TO BE FILED WITH THIS OFFICE BUT WE WILL RECORD THIS INFORMATION IF DESIRED. HOWEVER IT MUST BE IN THE ACCEPTABLE FORM OF AN AMENDMENT. PLEASE DO NOT LIST SOCIAL SECURITY NUMBERS OR PHONE NUMBERS. THIS INFORMATION WILL BE MADE PUBLIC RECORD. YOU ALSO MIGHT WANT TO CHECK WITH THE DEPARTMENT OF FINANCIAL SERVICES ABOUT TRANSFER OF SHARES.

If you have any questions concerning the filing of your document, please call



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 17, 2008

FRANK ZEIONALIO  
SANCHEZ ZEIONALIO & ASSOCIATES, INC.  
10305 NW 41 STREET, SUITE 103  
MIAMI, FL 33178

SUBJECT: SANCHEZ-ZEINALIO & ASSOCIATES, INC.  
Ref. Number: S24413

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 708A00057444

RECEIVED  
2008 NOV 25 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Sanchez-Zeinali & Associates, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

S 24413

(Document Number of Corporation (if known))

FILED  
08 DEC 19 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Principal	Cristina Zeinali-Ghalah	10305 NW 41st #103 Miami, FL 33128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President	Frank Panellas	10305 NW 41st #103 Miami, FL 33128	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 10/30/08

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 12-02-08

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANK ZEINALI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)





**SANCHEZ-ZEINALI & ASSOCIATES, INC.**  
TRANSPORTATION SOLUTIONS

2008 NOV 4 AM 8:00

October 30, 2008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Sanchez-Zeinali and Associates, Inc. Shares and Ownership**

To: Whom it may concern

I Faramarz Frank Zeinali assign 100% of my shares to my daughter Cristina Zeinali-Ghalah residing at 7410 SW 66<sup>th</sup> Street Miami, FL 33143. These shares are being gifted to her at no compensation to me or the corporation.

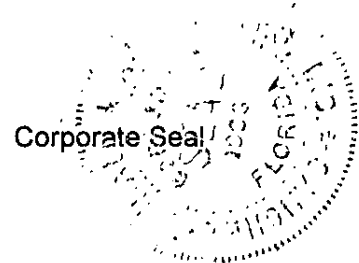
The Corporate Structure of Sanchez-Zeinali and Associates will be as follows:

Frank Zeinali – President  
Cristina Zeinali-Ghalah - Principal  
Frank Panellas – Vice President

To reconfirm the intent of this letter, this letter will serve as a notice that 100% of shares of the corporation are being transferred to Ms. Cristina Zeinali-Ghalah. Her social security number is 591-06-8094 and her date of birth is 2/26/1988.

Respectfully,

*Frank Zeinali*  
Frank Zeinali P.E.  
President



STATE OF: FLORIDA  
COUNTY: DADE

Sworn to me and subscribed before me this 30th day of October, 2008, by Faramarz Frank Zeinali, who is personally know to me for the purpose of giving testimony in the matter of transfer of stocks and ownership.

Lilia Dowling

Print Name of Notary Public

*Lilia Dowling*

Signature of Notary Public

NOTARY PUBLIC - STATE OF FLORIDA  
*Lilia Dowling*  
Commission # DD641758  
Expires: MAR 31, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

*10/30/08*

Date