

G77040

DEAN J. TRANTALIS
ATTORNEY AT LAW

WEST SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065
(304) 341-6378
FAX (304) 750-8674
420 LINCOLN ROAD, SUITE 262
MIAMI BEACH, FLORIDA 33139
(305) 532-6811
FAX (305) 532-0015

FILED
97 MAR 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 8, 1997

Secretary of State
Division of Corporation
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

100002064281--4
-01/22/97--01071--014
*****35.00 *****35.00

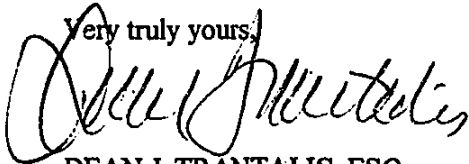
RE: H.A. CUMBER, INC.

Dear Sirs:

Enclosed please find a Corporate Resolution naming Mr. Shams Rayani as Assistant Vice President and Mr. Gul Cumber as Vice President of the above referenced corporation. Also enclosed please find a check in the amount of \$35.00, made payable to you for filing.

Thank you.

Very truly yours,



DEAN J. TRANTALIS, ESQ.

DJT/ac

Enclosure

Amend

VS MAR 12 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1997

DEAN J. TRANTALIS, ESQ.
9724 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33365

SUBJECT: H.A. CUMBER, INC.
Ref. Number: G77040

We have received your document for H.A. CUMBER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00004188

RECEIVED
97 MAR 10 PM 1:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H.A. CUMBER, INC.

FILED
97 MAR 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article VI of the Articles of Incorporation are hereby amended as follows:

Shams Rayani is hereby elected to serve as Assistant Vice President

Gul Cumber is hereby elected to serve as Vice President.

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: January 2, 1997

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

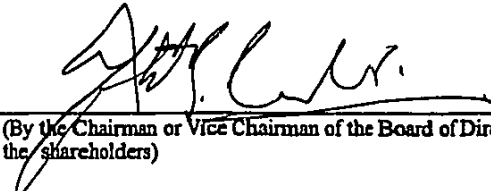
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of March, 19 97

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)

AFTAB CUMBER

Typed or printed name

Chairman / Director

Title