

#38174

ORIGIN ID: JDMA (305) 777-3765
SISSY ALICEA
DAN P. HELLER, P.A.
3250 MARY STREET
SUITE 204
MIAMI, FL 33133
UNITED STATES US

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

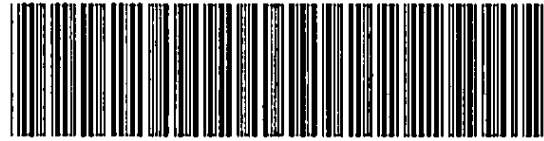
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700399364907

10/23/2011 10:28 AM

FILED
2011 OCT 28 PM 4:31
CLERK OF DISTRICT COURT
STATE OF FLORIDA



Phone: (305) 777-3765
Fax: (786) 749-5296

3250 Mary Street / Suite 204 / Coconut Grove, Florida 33133

Dan P. Heller, Esq.
Dan@hellerlawgroup.com
Direct Dial: 786-464-8953

December 27, 2022

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Wahab Construction Co.**


Gentlemen:

Enclosed for filing with the Secretary of State of Florida, please find the following:

1. Original executed Articles of Amendment to the Articles of Incorporation of Wahab Construction Co., along with the filing fee check in the amount of \$35.00.

If you have any question, please feel free to call me.

Sincerely,



Dan P. Heller, Esq.

DPH/md
Enclosure



ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
WAHAB CONSTRUCTION CO.

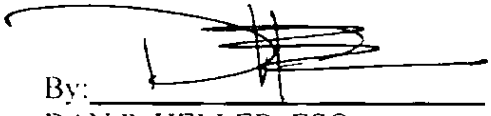
1. The name of the corporation is WAHAB CONSTRUCTION CO. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was January 16, 1985, under Document Number H38174.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 1st day of December, 2022, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting the applicable Article concerning the issuance of capital stock under the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

CAPITAL STOCK

"The total number of shares of all types of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1) per share, which stock shall be comprised of two types, the first of which are voting designated common stock (the "Voting Common Stock") of which Ten (10) Shares shall be authorized, and the second of which are non-voting designated common stock (the "Non-Voting Common Stock") of which Nine Hundred Ninety (990) shall be authorized.

FILED
2022 DEC 28 PM 4:31
CLERK OF STATE
TALLAHASSEE, FL

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. This Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 1st day of December, 2022.

By: 
DAN P. HELLER, ESQ.
Authorized Agent