

H58057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

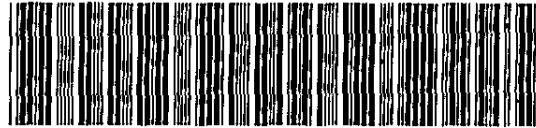
Certificates of Status _____

Special Instructions to Filing Officer:

Tiser Akel Advise
to Add New Officers
As Directors, And to
give All Officers the
5172 Normandy Blvd
Address

Office Use Only

Amend/cus
@ 6/17/04



300037509543

06/10/04--01015--014 **43.75

CLERK OF COURT
TALLAHASSEE, FLORIDA

04 JUN 10 PM 4:30

FILED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUN 10 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: Delete & Add

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Tiser J. Akel

(Name of Person)

Akel Brothers

(Name of Firm/ Company)

5172 Normandy Blvd., 32205

(Address)

Jacksonville, Florida 32205

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tiser J. Akel

(Name of Person)

at (904) 786-7641

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Akel Brothers, Inc.

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

FILED
04 JUN 10 PM 4:30
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Akel Brothers, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Delete the following persons:

Suhail J. Akel

Marcel J. Akel

Walid J. Akel

Leona J. Akel

Add the following persons:

Tiser J. Akel, President

Yacoub J. Akel, V.P.

Akel J. Akel, Director

Walid J. Akel, Director Jameel S. Akel, Director

5172 Normandy Blvd

Jacksonville, Florida 32205

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: May 5th 2004

Effective date if applicable: May 5th 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 5 day of May, 2004.

Signature

Shehail J. Akel

(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)

Shehail JAMEEL Akel

(Typed or printed name of person signing) FLORIDA PERSONAL LICENSE

W 8701630

President

(Title of person signing)



Wm R Forehand
My Commission CC001422
Expires February 16, 2006

FILING FEE: \$35

PS-05-04