

K40223

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHELAMI INVESTMENTS INC

DOCUMENT NUMBER: K40223

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

Please return all correspondence concerning this matter to the following:

SALLY CONNER
Name of Contact Person
SHELAMI INVESTMENTS INC.
Firm/ Company
30 NE 1st AVE.
Address
HALLANDALE FL 33009
City/ State and Zip Code
bshelami@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALLY CONNER at (954) 4562262
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
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is enclosed) |
|---|--|---|--|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

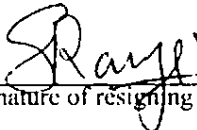
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RAMJI SHAHSULTAN, hereby resign as PRESIDENT
(Title)

of SHELAMI INVESTMENTS INC.
(Name of Corporation)

K40223, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

SECTION OF STATE
TALLAHASSEE, FL

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Make checks payable to Florida Department of State and mail to:

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