

M01097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

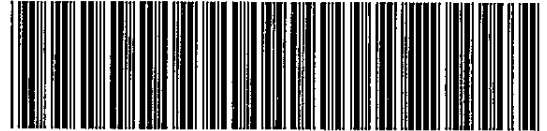
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021695587

07/25/03--01007--032 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG 11 AM 11:28

FILED

7/25/03
Amend
SP

TRANSMITTAL LETTER

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

SUBJECT: SANALIL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Eshalam Rahmankhal
Name (Printed or typed)

600 N. Pine Island Rd, Suite 450
Address

Plantation, FL 33324
City, State & Zip

954-344-4616
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 25, 2003

Sanalil Inc.
Gholam Rahmankhah
600 N. Pine Island Road, Suite 450
Plantation, FL 33324

SUBJECT: SANALIL INC.
Ref. Number: M01097

We have received your document for SANALIL INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The new registered agent must sign the document and state that he is familiar with the duties and obligations of the position.

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 (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 903A00043425

RECEIVED
03 AUG 11 AM 8:41
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANALIL INC.**

FILED
03 AUG 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II PRINCIPLE OFFICE

The new principle place of business and mailing address of the corporation is as follow:

**600 N. Pine Island Road
Suite 450
Plantation, Florida 33324**

ARTICLE V OFFICER/ BOARD OF DIRECTOR / CHAIRMAN

The new Officer / Board of Director and Chairman is Gholam Rahmankhah and the street address of new Officer / Board of Director and Chairman is:

**Gholam Rahmankhah
600 N. Pine Island Road
Suite 450
Plantation, Florida 33324**

ARTICLE VI REGISTERED AGENT

The new registered agent and Florida street address is:

**Gholam Rahmankhah
600 N. Pine Island Road
Suite 450
Plantation, Florida 33324**

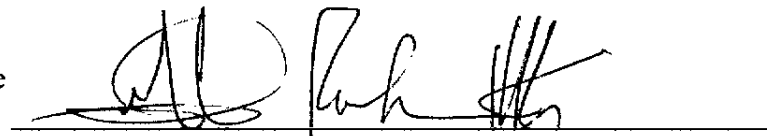
ARTICLE VII INCORPORATOR

This Amendment is adopted on July 15, 2003 by existing Board of Director /Chairman **Sanaz Rahmankhah** and the street address of Incorporator is:

Sanaz Rahmankhah
4729 NW 98 Lane
Coral Springs, Florida 33076

The new Registered agent **Gholam Rahmankhah** accept all duties and responsibilities of the corporation

Signature



Gholam Rahmankhah (New Registered Agent)

THIRD: The date of each amendment's adoption: July 15, 2003

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 15 day of July, 2003

Signature Sanaz Rahmankhah Director/Chairman
(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)

Sanaz Rahmankhah
Typed or printed name

Title