

M01097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

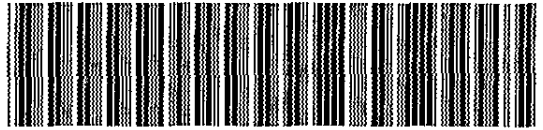
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Cholam GAVE
AUTHORIZATION BY PHONE TO
CORRECT Lee
DATE 12/13
DOC. EXAM [Signature]

Office Use Only



000024077730

10/27/03--01040--001 **78.75

03 DEC - 1 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.
[Signature]
12/13/03

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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gholam Rahmonkhal
Name (Printed or typed)

1000 N. Pine Island Rd, Suite 450
Address

Plantation, FL 33324
City, State & Zip

954-344-4614
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

GHOLAM RAHMANKHAH
600 N. PINE ISLAND RD., STE. 450
PLANTATION, FL 33324

SUBJECT: SANALIL INC.
Ref. Number: M01097

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

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 603A00060540

850 - 245 - 6897

RECEIVED
03 DEC - 1 AM 9:12
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

FILED
03 DEC - 1 AM 9:27
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 V OFFICER/ BOARD OF DIRECTOR / CHAIRMAN

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

GHOLAM RAHMANKHAH P/C/D
600 N. PINE ISLAND RD.
SUITE 450
PLANTATION, FL 33324

Sanaz Rahmankhah VP/C/D
600 N. Pine Island Road
Suite 450
Plantation, Florida 33324

ARTICLE VI REGISTERED AGENT

The new registered agent and Florida street address is:

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

ARTICLE VII · INCORPORATOR

This Amendment is adopted on October 20, 2003 by existing Board of Director /Chairman **Gholam Rahmankhah** and the street address of Incorporator is:

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

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

Signature



Sanaz Rahmankhah (New Registered Agent)

THIRD: The date of each amendment's adoption: 20th October 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 20 day of October 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gholam Rahmankehah

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title