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Office Use Only



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DIVISION OF CORPORATIONS

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Division of Corporations	
NAME OF CORPORATION: Khatib Bridge a	nd Education Center of Palm City, Inc.
DOCUMENT NUMBER: NO800000	)855
The enclosed Articles of Amendment and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	o the following:
Gerald Shaw	
(N	ame of Contact Person)
11	(Firm/ Company)
500 SE Palm Beach R	Road
	(Address)
Stuart, FL 34994-244	4
	ty/ State and Zip Code)
bridgenut6022@	comcast.net
·	future annual report notification)
For further information concerning this matter, please call	
Gerald Shaw	at ( 772 ) 232-1006 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payab	le to the Florida Department of State:
S35 Filing Fee \$\Bigs\tau\seta \tau \tau \tau \tau \tau \tau \tau \t	5
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### **Articles of Amendment Articles of Incorporation**

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

## Khatib Bridge and Education Center of Palm City, Inc.

(Document Number of Corporation (if known)

	itain the word "corpora	tion" or "incorporated" or the abbreviation "Corp."
Company" or "Co." may not be use		·
Enter new principal office addre		500 SE Palm Beach Road
rincipal office address <u>MUST BE</u>	<u>A STREET ADDRESS</u>	Stuart, FL 34994-2444
Enter new mailing address, if ap (Mailing address MAY BE A POS		
		ce address in Florida, enter the name of the
new registered agent and/or the	new registered office a	
	new registered office a	
new registered agent and/or the	new registered office a	
<u>Name of New Registered Age</u>	new registered office a	ddress:

Page 1 of 4

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> John	1 Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	Director	Kinzer, Carolyn	-
2) Change Add Remove	Director	Gordon, George	
3 ) Change Add Remove	<u>Director</u>	Khatib, Reza	
4) Change Add Remove	Director	Shaw, Gerald	2460 NE Marian Street Jensen Beach, FL 34957
5) Change Add Remove	Director	Crandall, Robert	5016 SW Inverness Ct Palm City, FL 34990
6) Change Add Remove	Director	Levine, Steven	13505 Coco Plum Ct Palm City, FL 34990

utach additional she	ing additional Articets, if necessary).	(Be specific)			
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The	The date of each amendment(s) adoption: NOVEMBER 16, 2011				
Effe	ective date if applicable:				
	(no more than 90 days after amendment file date)				
Ada	option of Amendment(s) ( <u>CHECK ONE</u> )				
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.				
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.				
	Dated $\frac{12/30/11}{8}$				
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
	Gerald Shaw				
	(Typed or printed name of person signing)				
	Director and Secretary				
	(Title of person signing)				