

P00000006067

TRANSMITTAL LETTER

Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800003242538--3
-05/08/00--01082--012
*****35.00 *****35.00

SUBJECT:

NO. 934, INC.

Amend

Enclosed is an original and one (1) copy of the Articles of Amendment and a check for \$ 35 for filing fees.

FROM:

OSAMA KAYALI

Name

7628 N. 56th St., Ste 2

Address

Tampa, FL 33617

City, State & Zip

(813) 899-9642

Daytime Telephone Number

FILED
00 MAY 26 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2000

OSAMA KAYALI
7628 N. 56TH ST., STE. 2
TAMPA, FL 33617

SUBJECT: NO. 934, INC.
Ref. Number: P0000006067

We have received your document for NO. 934, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00029037

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NO. 934, INC.

(present name)

FILED
00 MAY 26 PM 4:44
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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI, Directors

Has been amended as follows:

This Corporation shall have one Director. The name and address of the member of the Board of Directors is:
Walid Saed 934 East Henderson Avenue
Dir. Tampa, FL 33605

Article VII, OFFICERS

Has been amended as follows:

The name and address of the officer of the Corporation, or who shall hold office of the Corporation, or until the successor is elected or appointed is:
Walid Saed 934 East Henderson Avenue
Pres. & Sec. Tampa, FL 33605

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/1/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

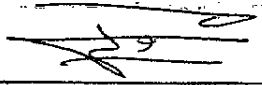
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of May, 2000.

Signature


(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)

Walid Saed

Typed or printed name

President / Director

Title