

P00000039142

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(City/State/Zip/Phone #)

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PICK-UP

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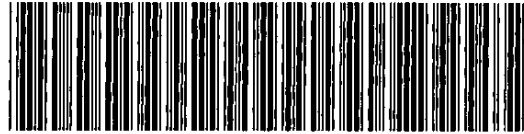
(Business Entity Name)

(Document Number)

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07 DEC 31 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1-308-cr

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DANYL CORPORATION

DOCUMENT NUMBER: P000000 3914V

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

Please return all correspondence concerning this matter to the following:

STUART SOCOL
(Name of Contact Person)

ART + ASSOC.
(Firm/ Company)

20810 W. DIXIE HWY
(Address)

NO. MIAMI BEACH FLORIDA 33180
(City/ State and Zip Code)

For further information concerning this matter, please call:

STUART SOCOL at (305) 653-7350
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2007

A.R.S.T. & ASSOC., %STUART
20810 W. DIXIE HWY
NO. MIAMI BEACH, FL 33179

SUBJECT: DANYAL CORPORATION
Ref. Number: P00000039142

We have received your document for DANYAL CORPORATION 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 document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 807A00061632

RECEIVED
OCT 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

DANYL

CORPORATION

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

P000000 391 4L

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 31 PM 1:48

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OLD OFFICER PRES HABIB SYED 15240 SW

5448 ST. MIRAMAR FLA. 33027

New OFFICER: PRES TETIK-HAR A. MARSUD

1062 SW 101st TERR. PENDERGAST

PILES FLA. 33025

V-PRES GHANZIA SYED

15240 SW 5448 ST. MIRAMAR FLA. 33027

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _____

11/6/07

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

IFTIKHAR MAGSUD

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SSN 261-37-3519

IFTIKHAR A. MAGSUD

(Typed or printed name of person signing)

PRES

(Title of person signing)

FILING FEE: \$35