

P00000043900

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(City/State/Zip/Phone #)

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(Business Entity Name)

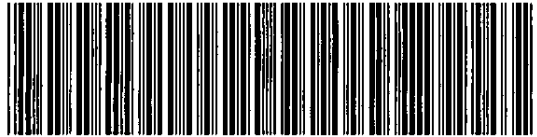
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Amend

10/26/09--01047--020 **52.50

FILED

2009 OCT 26 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
10/27/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KATAYA Inc.

DOCUMENT NUMBER: P 000000 43900

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

Please return all correspondence concerning this matter to the following:

RAMZI KATAYA
Name of Contact Person

KATAYA INC.
Firm/ Company

2509 SW 9th Ave
Address

Ft Lauderdale, FL 33315
City/ State and Zip Code

ramzikat@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAMZI KATAYA at (954) 728 8128
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

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

2009 OCT 26 PM 2:17

P000000 43900
(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

DAMZI KATAYA

New Registered Office Address:

2509 SW 9th Avenue

(Florida street address)

Ft Lauderdale

(City)

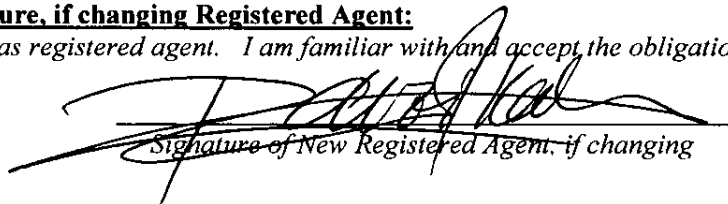
Florida

33315

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	ALI JABER	2509 SW 9th Ave Ft Lauderdale, FL 33315	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
ADD D	RAMZI KATAYA	2509 SW 9th Ave Ft Lauderdale, FL 33315	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE IV - Capital Stock
(see attached page 1)

ARTICLE VI - INITIAL BOARD OF DIRECTORS
(see attached pages 2 & 3)

F. 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:

(if not applicable, indicate N/A)

N/A

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

Shares of capital stock of this corporation are actually issued to the following persons in the amount set forth opposite their names:

- CHAFIC KATAYA: one thousand (1000) shares

The shares held by the above stockholders may not be resold or otherwise transferred to other persons except their families.

ARTICLE VI – DIRECTORS and OFFICERS

6.1 – BOARD OF DIRECTORS

6.1.1 – The “Board of Directors” is responsible for the Management and policy decisions of the Incorporation. There are, however, a few instances when the “Shareholders” are required to approve of the actions of the “Board of Directors” (e.g. :Amendment to the “Articles of the Incorporation”, election or removal of Director or Officer, sale, rent or lease of substantially all of the Incorporation assets, the merger or dissolution of the Incorporation, etc...)

Shareholder can delegate constantly a representative who replaces him for such votes and/or in the “Board of Directors”.

6.1.2 – The shareholder is automatically a member of the “Board of Directors”.

6.1.3 – The shareholder shall elect or remove additional Directors in conformity to 6.1.1 above.

6.1.4 – The names and addresses of the persons who are to serve as directors are:

CHAFIC KATAYA	2509 SW 9 TH AVE, FT. LAUDERDALE, FL 33315
RAMZI KATAYA	2509 SW 9 TH AVE, FT. LAUDERDALE, FL 33315

6.2 – OFFICERS

6.2.1 – Corporate Officers are elected , supervised and appointed by the “Board of Directors” and are responsible for conducting the day-to-day operational activities of the “Incorporation”.

6.2.2 – The officers of the Incorporation shall be: President and Director.

6.2.3 – The President shall preside at all meetings of this society and shall conduct the meetings according to the rules adopted. He shall enforce due observance of these articles and the bylaws, decide all questions of order, sign all official documents that are adopted by the “ Board of Directors”, and perform all customary duties pertaining to the office of president.

The Director shall assume all the duties of the President in the absence of the latter and is responsible for the programs at regular meetings of “ Board of Directors”, and annual meetings of “Shareholders”; to do that he shall:

6.2.3.1 – Have the full capacity of signature for all bank accounts of the “Incorporation”

6.2.3.2 – Maintain in order all official documents related to the decisions of the “Board of Directors”, minutes of the “ Incorporation”, bank accounts statements, records, paper assets, etc.....

6.2.4 – The names, addresses of the persons who are to serve as officers are:

CHAFIC KATAYA	2509 SW 9 th Ave, FT. Lauderdale, FL 33315	President
RAMZI KATAYA	2509 SW 9 th Ave, FT. Lauderdale, FL 33315	Director

The date of each amendment(s) adoption: 10 / 22 / 09
(date of adoption is required)
Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 10/22/09

Signature _____

(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)

RAMZI KATAYA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)