

FROM : GRACE NORWICH CPA
Division of Corporations

FAX : (561) 863-8131

06 00 05:01 PM P1
Fax 1012

P00000045177

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

UK ENTERPRISES, INC.

Certificate of Status	0
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Page Count	81/84
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Amendment
6/7/00

FROM : GRACE NORWICH CPA
888/487-6906 FAX NO. : 5618634913

Jun. 06 2000 05:01PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

UK ENTERPRISES, INC.
1401 10TH STREET
LAKE PARK, FL 33403

SUBJECT: UK ENTERPRISES, INC.
REF: P00000045177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000030269
Letter Number: 700A00031919

(((H000000302695)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UK Enterprises, Inc.

(present name)

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 3. The principal office is changed to:
774 Northlake Blvd
Lake Park, FL 33403, County of Palm Beach

Article 6.7. Mhd Bassam Tameh is removed from the position of
Board director.

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:

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THIRD: The date of each amendment's adoption: June 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 first day of June, 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)

Uzair Khan, Uzair Khan
Typed or printed name

Incorporator
Title

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