

FROM : GRACE NORWICH CPA  
Division of Corporations

561-491

06/20/00 4:53PM  
Page 1

P00000045224

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000030271 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : GRACE NORWICH CPA  
Account Number : I19990000092  
Phone : (561) 844-9806  
Fax Number : (561) 689-1131

FILED  
00 JUN -7 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JUN -7 AM 7:50  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**TUMEH ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	4 <del>01</del>
Estimated Charge	\$35.00

Amendment  
6-7-00

FROM : GRACE NORWICH CPA

FAX NO. : 5618634913

Jun. 06 2000 04:53PM P2

800/487-6906

06/06/00 10:30

FI Dept of State

pg 1/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 6, 2000

TUMEH ENTERPRISES, INC.  
774 NORTHLAKE BOULEVARD  
LAKE PARK, FL 33403

SUBJECT: TUMEH ENTERPRISES, INC.  
REF: P00000045224

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.

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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000030271  
Letter Number: 100A00031924

FROM : GRACE NORWICH CPA

FAX NO. : 5618634913

Jun. 06 2000 04:54PM P3

((H00000030271/))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Tumeh 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. principal office is changed to :

1401 10th street, Lake Park, FL 33403, County of  
Palm Beach.

Article 7. uzair Khan is removed from the position of  
Board of Director.

Rehan Ahmad Khan is appointed to fill the  
above-referenced position.

**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:

((H00000030271/))

FILED  
00 JUN -7 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(( H000000 30271 1 ))

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)

Mhd Bassam Tumei, Mhd Bassam Tumei  
Typed or printed name

Incorporator  
Title

(( H000000 30271 1 ))