

P00000047182

**A & K BOOKKEEPING & TAX CONSULTANTS**

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July 6, 2001

Secretary of State  
Tallahassee, FL

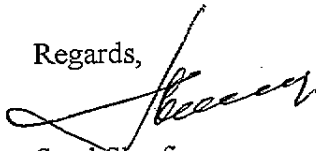
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\*\*\*\*\*43.00 \*\*\*\*\*43.00

Dear Sir or Madam:

Please find enclosed Articles of Amendments for the (1) K & R Stores Inc., and (2) T.A Enterprises Inc. along with the respective fees of ( 43.00 ), \$ 35.00 + 8.75 each. Please process these requests and send the Certificates of Amendment to the office of the undersigned.

Thank you.

Regards,



Syed Sharfi  
Ak Bookkeeping & Tax Consultant.  
1090-A Summit Place Cir.,  
W.P.B., Fla 33415

FILED  
01 JUL -9 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. L. L. JUL 9 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUL -9 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. A ENTERPRISES INC (P00000047182)

(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)

SHAFIQ ASHRAF HAS BEEN  
ELECTED AS PRESIDENT WITH 75% of  
Commons stock of this Corporation,  
known as T. A Enterprises Inc.  
Charter # P00000047182, KHANDKER SHAHEEN, V.P.  
With 25% of Common stock.

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:

1. PRESIDENT & SHAFIQ ASHRAF SSN 589-74-7988 75% SHARE  
(F. Name) (L. Name)
2. V.P. KHANDKER SHAHEEN SSN 591-92-7341 25% share.  
(L. NAME) (F. Name)

**THIRD:** The date of each amendment's adoption: 6-30-01

**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 30th day of June, 01

Signature

Shafiq Ashraf  
(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)

SHAFIQ ASHRAF

Typed or printed name

PRESIDENT

Title