

P000000048394

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sara & Zana, Inc. P00000048394  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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DIVISION OF CORPORATION

G. COULLIETTE APR 19 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SARA & ZARA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Aamer Mumtaz
Vice-President:	Chaudhary Khalid Hameed
Secretary:	Aamer Mumtaz
Treasurer:	Chaudhary Khalid Hameed

**SECOND:** Article 5 shall be amended to state:

President:	Aamer Mumtaz
Secretary:	Aamer Mumtaz
Treasurer:	Aamer Mumtaz

whose addresses shall be the same as the principal address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Aamer Mumtaz  
Chaudhary Khalid Hameed

**FOURTH:** The Director of the Corporation shall be changed to:

Aamer Mumtaz


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 7 December 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 December 2000.



Aamer Mumtaz, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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