

PO0000058274

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January 2, 2002

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida  
32314

300004750583--5  
-01/04/02--01014--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment to Articles of Al Bustan Restaurant Corp. [P 00000058274]

Amendment Section/Doug:

I enclose herewith the Amendment to Articles of Incorporation for the above referenced corporation, deleting the two former Officers and Directors and replacement of same to a single Director and individual who will now hold each of the designated offices in his own name. My firm Trust Account check is also enclosed to cover filing fee.

If you would kindly return the copy of the Amendment, date stamped to show when same was received by your offices and filed, it would be greatly appreciated. A self-addressed postage paid envelope is included for your convenience.

Thanking you in advance for your assistance in this matter.

Happy New Year

*Sheldon Evans*  
Sheldon Evans, P.A.

Encl: Amendmt & copy w. Envel.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN -4 PM 1:34

*Amendment*  
*NFS*

*1/14*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JAN -4 PM 1:34

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AL BUSTAN RESTAURANT, CORP.

[ P 00000058274 ]

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: As to Article VI: The Directors names (1) Omar El Dada and (2) Ali H. Huseini shall be changed and deleted from Article VI, and in lieu thereof the name of the sole replacement Director shall hereafter be known as:

**Antoine Jean Melhem**

**Residence address: 888 Brickell Key Drive, Apt. # 603  
Miami, Florida 33131**

Amendment(s) adopted: As to Article VIII: The President, Secretary and Treasurer's name, (1) Omar El Dada shall be changed and deleted from Article VIII and the Vice President's name (2) Ali H. Huseini shall be changed and deleted and in lieu thereof the name of the President, Vice President, Secretary and Treasurer shall hereafter be known as:

**Antoine Jean Melhem**

**Residence address: 888 Brickell Key Drive, Apt. # 603  
Miami, Florida 33131**

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:

[ none ]

THIRD: The date of each amendment's adoption: November 30, 2001

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 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 November, 2001

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
Omar El Dada, President and Shareholder

OR

Signature \_\_\_\_\_

(By a director if adopted by the directors)

OR

Signature \_\_\_\_\_

(By an incorporator if adopted by the incorporators) SHELDON EVANS, ATTORNEY & INCORPORATOR

Omar El Dada

\_\_\_\_\_  
President./Shareholder