

P00000063519

J.V.C

ACCOUNTING, INC.

12/14/00

Amend

Dear Amette:

Enclosed please find
amended articles for
Great Nite of Herria

Please mail paper to me
directly & send Fed Exp
charged to my account

Thank You

Amette

RECEIVED
TALLAHASSEE, FLORIDA

00 DEC 18 PM 3:33

FILED

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-12/19/00--01003--001

*****35.00 *****35.00

10028 S.W. 16 Street, Pembroke Pines, FL 33025
Phone: (954) 436-7542 • Fax: (954) 433-9895 • Beeper: (954) 390-2390/(305) 540-5464

ADR
12/18/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREAT NILE OF AFRICA CORP.**

FILED
00 DEC 18 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI OFFICERS AND DIRECTORS

ADD

JAMAL SHUMAN -PRESIDENT/SECRETARY/TREASURER
2604 POWERS DRIVE
ORLANDO, FLORIDA 32818

DELETE

SAMIRA SHUMAN - PRESIDENT/SECRETARY/TREASURER

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:

THIRD: The date of each amendment's adoption: NOVEMBER 30, 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 30 day of NOVEMBER, 19 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)

JAMAL SHUMAN

Typed or printed name

PRESIDENT / SECRETARY / TREASURER, DIRECTOR

Title