

FROM : Division of Corporations

FAX NO.

Sep. 27 2005 04:58 PM P1

P0000007826

Florida Department of State
Division of Corporations
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(((H05000229773 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CITY HOLDING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED 1
05 SEP 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
@ 9.28.05

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9/27/05

FROM :

FAX NO. :

Sep. 27 2005 04:58PM P2

H05000229773

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 SEP 27 AM 10:00
JANUARY STATE
TALLAHASSEE, FLORIDA

CITY HOLDINGS CORP.

(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)

Directors shall now read as follows:

Add: SIHAM MAHMOUD - PRESIDENT
11800 SW 26 COURT
FT. LAUDERDALE, FL. 33330

Delete Mheisen, KAMAL
151 OPA LOCKA BLVD
OPA LOCKA FL 33054

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.

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FROM :

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THIRD: The date of each amendment's adoption: 09/27/2005

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 for each voting group entitled to vote separately on each 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 27 day of SEPTEMBER, 2005.

Signature


(By the Chairman or Vice Chairman of the 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)

SI HAM MAHMOUD

Typed or printed name

PRESIDENT

Title

H05000229773