Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

# Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000061445 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

RECEIVED OD NOV 22 PH 1: 11 DIVISION OF CORPORATIONS

# BASIC AMENDMENT

AHMAD INC.

Certificate of Status Ô Certified Copy 02 Page Count \$35.00 Estimated Charge

Electronic Filing Menu

Corporate Filing

Public Access Help

11/22/00 11:45 AM

350 3487-6013



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

AHMAD INC.

6201 N.W. 17TH AVENUE

MIAMI, FL 33167

SUBJECT: AHMAD INC. REF: P00000084717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000061445 Letter Number: 100A00060000

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

•		
AHMAD	INC.	
	<u> </u>	

### (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)

ARTICLE V: Effective November 20, 2000 Ali Mahmud Al-Madi of

6201 NW 17th Ave., Miami FL 33167 resigns as President

of Ahmad Inc., and Ravia Ali Al-Madi of 6201 NW 17th Ave

Miami FL 33167 is designated President and Sola Officer

of Ahmad Inc.

00 NOV 22 PM 4: 48
SECRLIAGE OF STATE

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 20, 2000 .	
FOURTH: Adoption of Amendment(s) (CHECK'ONE)		
ğ	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	
1	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	•	
	Signed this 20 day of November 2000	
Signa	nice & This	
<b>U</b> 15	(By the Chairman of 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)	
RANIA AL-MADI PRESIDENT  Typed or printed name		