

**ALI BABA KABAB'S & GRILL, INC.**

7284 West Palmetto Park Road

Suite 101 South

Boca Raton, Florida 33433

(561) 392-9450

Fax: (561) 392-9371

July 8, 2002

P010000013320

Secretary of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

000006279840--0  
07/09/02-01057-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment – ALI BABA KABAB'S & GRILL, INC.

Dear Sirs:

Enclosed herewith please find:

1. Articles of Amendment to the Articles of Incorporation changing the officers of the corporation and copy of same.  
Additionally, enclosed herewith please find check in the amount of \$35.00 representing filing fees for same.

Thank you.

ALI BABA KABAB'S & GRILL, INC.



MOHAMMAD RAZA JAFERI, PRESIDENT

FILED  
02 JUL -9 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF THE ALI BABA KABAB'S & GRILL, INC.**

**THE UNDERSIGNED** President of ALI BABA KABAB'S & GRILL, INC., a natural person competent to contract, files this, its Amendment to Articles of Incorporation changing the Directors and Officers of the Corporation, pursuant to Florida Statute 607.1006, and as adopted on the 8<sup>th</sup> day of July, 2002, by Corporate Resolution at a Special Meeting of the Stockholders and Directors of the Corporation.

**ARTICLE 5. OFFICERS:** This corporation shall have FOUR (4) Officers. The number of Directors July be increased or diminished from time to time, as provided in the By-Laws. The Officers of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

**PRESIDENT - MOHAMMAD RAZA JAFERI**  
7284 WEST PALMETTO PARK ROAD #101S  
BOCA RATON, FLORIDA 33433

**VICE PRESIDENT - MOHAMMAD RAZA JAFERI**  
7284 WEST PALMETTO PARK ROAD #101S  
BOCA RATON, FLORIDA 33433

**TREASURER - MOHAMMAD RAZA JAFERI**  
7284 WEST PALMETTO PARK ROAD #101S  
BOCA RATON, FLORIDA 33433

**SECRETARY - HASSAN ASGHAR**  
12638 LITTLE PALM LN.  
BOCA RATON, FLORIDA 33428

**ARTICLE 6. DIRECTORS:** This corporation shall have ONE (1) Director. The number of Directors may be increased or diminished from time to time, as provided in the By-Laws. The name and address of the Directors of the Corporation who shall hold office until the next annual meeting of the Corporation are as follows:

The name and address of the members of the Board of Directors are:

**DIRECTOR: MOHAMMAD RAZA JAFERI**  
7284 WEST PALMETTO PARK ROAD #101S  
BOCA RATON, FLORIDA 33433

**IN WITNESS WHEREOF**, the undersigned President has executed these Articles of Amendment to the Articles of Incorporation this 8<sup>th</sup> day of July, 2002.

  
\_\_\_\_\_  
**MOHAMMAD RAZA JAFERI, PRESIDENT**

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared **MOHAMMAD RAZA JAFERI**, as President of ALI BABA KABAB'S & GRILL, INC, a Florida corporation, (☒ personally known by me to be the person or (☐ who presented \_\_\_\_\_ as identification who executed the foregoing Amendment to Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County aforesaid this 8<sup>th</sup> day of July, 2002.

  
\_\_\_\_\_  
**NOTARY PUBLIC, STATE OF FL.**

My Commission Expires:

Feb 10, 2003



**FILED**  
02 JUL -9 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA