

P010000031312

PREMIER ACCOUNTING

442 N. Wabash Avenue
Lakeland, FL 33815
(863)688-3825

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-06/25/01--01114--024
*****47.50 *****43.75

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

May 24, 2001

RE: All 4 U, Inc
Document number P01000031312

Dear Sir:

Please file the attached amendment to the articles of incorporation. All corporate shares are held by Mr. Riyand Malkeya. A check is enclosed for \$43.75 to cover the filing and obtain a certified copy of the amendment.

If you have questions please contact:

Pamela Gunnell
Premier Accounting
442 N. Wabash Ave
Lakeland, FL 33815
863 688-3825

Very truly yours,

Pamela J. Gunnell

Pamela J. Gunnell, CPA

called 6/29 will call back

FILED
01 AUG 15 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMENDED
8/6/01
8/5/01
4*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 10, 2001

PAMELA GUNNELL
PREMIER ACCOUNTING
442 N. WABASH AVENUE
LAKELAND, FL 33815

SUBJECT: ALL 4 U, INC.
Ref. Number: P01000031312

We have received your document for ALL 4 U, INC. and your check(s) totaling \$47.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name and title of the person signing the document must be noted 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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 701A00040500

RECEIVED
01 AUG 13 PM 12:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL 4 U, INC

(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)

AMEND ARTICLE IV Officers / Directors

RIYAD MALKEYA
2045 ARIANA
LAKE LAND, FL 33801

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 15 AM 11:47

FILED

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: 5/15/01

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 5 day of JUNE, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

RIYAD ALKEYA

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

INCORPORATOR

Title