

P01000078195
Downtown Business Service

7345 Sandlake Rd. Suite 412, Orlando, FL. 32819
Tele: (407) 352-7006 / Fax: (407) 354-0470

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 25, 2002

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

Secretary of State
Corporation Division of New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: FAZ CORPORATION

To Whom It May Concern:

Enclosed please find Articles of Amendment for the FAZ CORPORATION., a Florida Corporation. If you need any other information or have any questions please don't hesitate to call me at (407)352-7006.

Sincerely,



Renee Larsen
Office Manager

Encl: Article of Amendment

*Ps 10/1/02
Amend*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAZ CORPORATION

(present name)

P01000078195

(Document Number of Corporation (If known))

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 5 - OFFICERS

Delete Faisal Jubara - VTD

Delete Faisal Jubara - S

ARTICLE 6 - DIRECTORS

Delete Faisal Jubara

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: September 24, 2002

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 24th day of SEPTEMBER, 2002

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)

Hashim Edeis

(Typed or printed name)

President

(Title)