

Division of Corporations

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Florida Department of State
Division of Corporations
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((H03000202572 1)))

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03 MAY 28 PM 12:32
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

SUNSHINE STATE INVESTMENT AND APARTMENTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment
05/29/03

(H03000202572 1)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUNSHINE STATE INVESTMENT AND APARTMENTS, 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)*

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

8945 Shindler Crossing Drive
Jacksonville, FL 32222

ARTICLE VII - REGISTERD OFFICE AND AGENT

Wajad Alli
8945 Shindler Crossing Drive
Jacksonville, FL 32222

ARTICLE VIII - BOARD OF DIRECTORS

Wajad Alli, President
8945 Shindler Crossing Drive
Jacksonville, FL 32222

Leonard Ali, Vice-President
712 Cedarwood Court
Orlando, FL 32828

Mohmood Ali, Director
712 Cedarwood Court
Orlando, FL 32828

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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: May 23, 2003.

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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 23rd day of May, 2003.

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)

LEONARD ALI

Typed or printed name

VICE-PRESIDENT

Title

(H03000202572 1)