

P010000084228

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850)205-0380

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

LUBBAN ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

Amend
38
1/9/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2002

LUBBAN ENTERPRISES, INC.
108 LORY LN #60
PEMBROKE PARK, FL 33009

SUBJECT: LUBBAN ENTERPRISES, INC.
REF: P01000084228

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: E02000003306
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LOBBAN ENTERPRISES, 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 V: Effective Dec 1, 2001 Aref Samhan of 108 Lory Ln. #60 Pembroke Park FL 33009 resigns as President, Secretary and Treasurer of Lobban Enterprises Inc., and Khamis A. Samhan of 9531 Fountainbleau Blvd BL B10 #501 Miami FL 33172 is designated President and Sole Officer of this corporation., also Khamis A. Samhan of 9531 Fountainbleau Blvd BL B10 #501 Miami FL 33172 is designated Registered Agent and Joseph Shomar of 5190 NW 167th St., #113 Miami FL 33014 resigns as Registered Agent.

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: December 1, 2001

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 1 day of December, 2001.

I accept of designation as a
Registered Agent

Signature Khamis A. Samhan / President
(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)

KHAMIS A. SAMHAN

Typed or printed name