

PO2000028303

(Requestor's Name)

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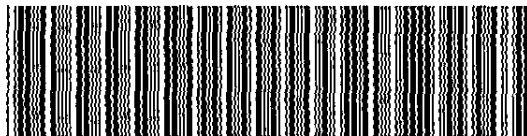
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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THE SOTO LAW GROUP, P.A.

915 Middle River Drive, Suite 304  
Fort Lauderdale, Florida 33304  
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E-Mail: [Sotolawgrp@aol.com](mailto:Sotolawgrp@aol.com)  
<http://www.lawyers.com/sotolaw>

December 16, 2002

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Resignation

Dear Sir/Madam:

Enclosed please find three Resignation's for AJ Restaurant 101, 102, and 103, also please find one Resignation for Powerline Ventures, Inc.

If you should have any questions please do not hesitate to call me.

Respectfully yours,

  
Oscar E. Soto  
For the Firm

OES:ec



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 8, 2003

OSCAR E. SOTO  
915 MIDDLE RIVER DR., SUITE 304  
FORT LAUDERDALE, FL 33304

SUBJECT: POWERLINE VENTURES, INC.  
Ref. Number: P02000028303

We have received your document for POWERLINE VENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 403A00001058

*Corrections to document  
made.*

*1-14-03*

RECEIVED  
03 JAN 21 AM 10:34  
DIVISION OF CORPORATIONS

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

POWERLINE VENTURES, INC.

(present name)

P02000028303

(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)*

President OSCAR E. SOTO has resigned, effective December 11, 2002 and ARIF HUSSAIN has been elected to act as President, effective December 11, 2002

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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:

N/A.

**THIRD:** The date of each amendment's adoption: December 11, 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 11 day of December, 2002

Signature \_\_\_\_\_

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

Oscar E. Soto  
General President  
OR

Anif Hussain

Vice President  
President

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)