

P02000041258

Requester's Name

FROM: (PLEASE PRINT)

PHONE: 954-254-1911

RAHIM MATANI  
7512 PRESWITT LANE  
LAKE WORTH, FL 33467

Office Use Only

NUMBER(S), (if known):

FILED  
02 JUL -5 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Hello Ms. Gibson:

Thank you for your help  
with the amendment

Please process the attach  
request for our  
renewal of FEE MONEY  
ORDER #35.

We'll call you noon  
on Friday 7/5/02

You may contact me  
@ 954-254-1911

If you have question  
THANKS RAHIM

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- ☐ Certified Copy  
☐ Certificate of Status

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AMEND  
KRC 7-5

Examiner's Initials

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUL -5 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

786 DONUTS, INC  
(present name)

P02000041258  
(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)*

ARTICAL VII

REMOVE - JALAL MOHAMMED AS SECRETARY OF  
786 DONUTS, INC.

SOLE OFFICER IS:  
ABDUL RAHIM MATANI  
7512 PRESCOTT LANE  
LAKE WORTH, FL 33469  
TITLE: PSTO

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: 7/1/02

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<sup>st</sup> day of July, 2002

Signature

Abdul Rahim Matani 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)

ABDUL RAHIM MATANI  
(Typed or printed name)

PRESIDENT  
(Title)