

P02000048305

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

fs 6/9/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sophie of Lee, Inc.

DOCUMENT NUMBER: P02000048305

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kamal M. Fatayer

(Name of Contact Person)

(Firm/ Company)

4944 S. Cleveland Ave. 126

(Address)

Fort Myers, FL 33907

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kamal M. Fatayer

(Name of Contact Person)

at (

239 671-4438

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOPHIE OF LEE, INC.**

FILED

06 JUN -5 PM 3:05

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

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 adopted: ARTICLE X, DIRECTORS

The number of directors of the corporation is increased to three (3), whose names and addresses are as follows.

Director

Kamal M. Fatayer
4944 S. Cleveland Ave., #A26
Fort Myers, FL 33907

Director

Abdel Ibrahim
1370 Capricorn Blvd.
Punta Gorda, FL 33983

Director

Viola Fatayer
2950 N. Second Street
North Fort Myers, FL 33917

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Approved and signed this 17th day of May, 2006.

By: 

Kamal M. Fatayer, Director