

PO200010539.

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

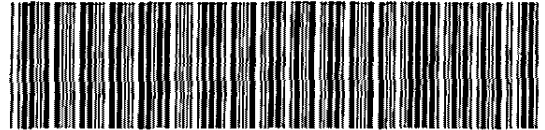
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037528256

Amend

06/03/04--01053--002 **43.75

FILED
04 JUN -3 AM 11:34
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARR
6/11/04

ALHINDI, INC.

2671 S COURSE DRIVE # 503
Pompano, FL 33069
954-263-2846

May 19, 2004

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: ALHINDI, INC.
EIN - 51-0429103
Document # P02000105397

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of ALHINDI, INC. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Should you have any questions, you can reach me at 954-263-2846

Sincerely,



Ghassan Alhindi
President

enclosures - as mentioned

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALHINDI, INC.

FILED
04 JUN -3 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V

The officers of the Corporation shall be:

President:	GHASSAN ALHINDI
Vice President:	GHASSAN ALHINDI
Secretary:	GHASSAN ALHINDI

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being May 19, 2004, in the manner prescribed by the Florida General Corporation Act:

The officers of the Corporation are amended as follows:

President:	GHASSAN ALHINDI
Vice President:	GHASSAN ALHINDI
Secretary:	GHASSAN ALHINDI

ADOPTION OF THE AMENDMENT

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

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 19th day of May 2004.



President, Vice President and Secretary
Ghassan Alhindi