

PD20000124082

(Requestor's Name)

SHAMMAH International Inc.
815 N. Homestead Blvd., #149
Homestead, FL 33030

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

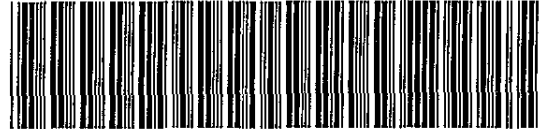
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TALLAHASSEE, FLORIDA



SHAMMAH INTERNATIONAL INC.
815 N. HOMESTEAD BLVD.,
#149
HOMESTEAD, FL 33030
(305) 242-6266 FAX (305) 242-6257

FAX TRANSMITTAL FORM

To: Division of Corporations
Name:
CC:
Phone
Fax

From: DEEDRA SANZ
Date Sent: 6 JAN 03
Number of Pages: 3

Message: Please amend the corp officers any ? Contact me @ (305) 299-4832

Thanks Dee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SHAMMAH INTERNATIONAL INC.

(present name)

P02000124082

(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)*

ARTICLE V Amendment of Corportion Officers

Guido A. Sanz President
815 N. Homestead Blvd.,
#149
Homestead, FI 33030

Deedra A. Sanz Vice President, Treasurer, Secertary
815 N. Homestead Blvd.,
#149
Homestead, FI 33030

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TALLAHASSEE, FLORIDA

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: 6 January 2003

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 6 day of January, 2003

Signature _____

(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)

Deedra A. Sanz

(Typed or printed name)

Incorporator

(Title)