

P02000129079

Kattoura & Associates, P.A.  
1239 E Newport Center Dr.  
Suite 105  
Deerfield Beach, FL 33442-7711

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

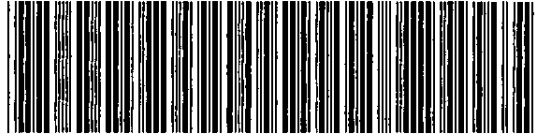
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/11/08--01021--008 \*\*35.00

FILED  
08 DEC 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
12/1/08*

Articles of Amendment  
to  
Articles of Incorporation  
of

ATALLAH ENTERPRISES, INC. +

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000129079 +

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

NASHAT I. NASSER

5005 NW 58TH TERR

CORAL SPRINGS, FL 33067

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

NASHAT I. NASSER

New Registered Office Address:

(Florida street address)

5005 NW 58TH TERR, CORAL SPRINGS, Florida 33067 +

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	NASHAT I NASSER	5005 NW 58TH TERRACE CORAL SPRINGS, FL 33067	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	ALMASRI RANA	4039 NW 19ST LAUDERHILL, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	CAROLINA KATTOURA	4039 NW 19ST LAUDERHILL, FL 33313	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 12/09/2008

Effective date if applicable: 12/09/2008  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

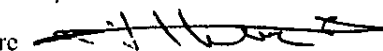
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12/09/2008

Signature



(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALMASRI RANA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)