

Division of Corporations

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P03000018631

Florida Department of State
Division of Corporations
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(((H03000073071 0)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

RECEIVED
MAR 19 PM 2:05
DIVISION OF CORPORATIONS

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03 MAR 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ABS TOWELS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
3/19/03
3/6/2003

MARCH 19, 2003

ABS TOWELS, INC.
8032 NW 66TH ST
MIAMI, FL 33166

SUBJECT: ABS TOWELS, INC.
REF: P03000018631

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

IN ACCORDANCE WITH THE BOX CHECKED IN PART FOURTH, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6880.

KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000073071
LETTER NUMBER: 603A00016932



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2003

ABS TOWELS, INC.
8032 NW 66TH ST
MIAMI, FL 33166

SUBJECT: ABS TOWELS, INC.
REF: P03000018631

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

ONE OF THE BOXES IN PART FOURTH MUST BE CHECKED. PLEASE CORRECT THE FIRST CHOICE TO STATE THAT "THE AMENDMENT WAS ADOPTED BY THE SHAREHOLDER(S). THE NUMBER OF VOTES CAST WAS SUFFICIENT FOR APPROVAL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000073071
Letter Number: 503A00015281

Fax Audit #: H030000730710

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ABS Towels, Inc.
P03000018631**

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 VII. OFFICERS AND DIRECTORS

The corporation shall have a change in officers.

The corporation shall have one officer.

Sadaf Naeem Edhi has resigned as President effective immediately.

The new President appointed is:

Abdul Rauf Edhi, President
8032 NW 66th Street
Miami, FL 33166

SECOND: The date of adoption of the amendment(s) was:

March 6, 2003

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was (were) adopted by the number of votes cast for the amendment was 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.*

The number of votes cast for the amendment(s) was (were) sufficient for approval by _____
(voting group)

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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- ☐ 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 10th day of March, 2003.



Abdul Rauf Edhi, President

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