

05/14/2003 13:43 3057 44

SUAREZ & ASSOCIATES

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Division of Corporations

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PO30000019230

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : RODOLFO J. SUAREZ, INC.
Account Number : I19990000270
Phone : (305)718-4400
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FILED
03 MAY 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GHAZAL CONTRACTING & TRADING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
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HD30001941308

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 14 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GHAZAL CONTRACTING & TRADING CORP.

(present name)

P03000019230

(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)

Add- ARTICLE vii - NEW NAME OF BOARD OF DIRECTORS OF THE CORPORATION:
MR.SAMIR GHAZAL

Add- ARTICLE IX _ NEW NAME OF PRESIDENT, SECRETARY, TREASURER :
MR.SAMIR GHAZAL

Add- ARTICLE X -NEW NAME OF SUBSCRIBER AND THE NUMBER OF SHARES OF STOCK
WHICH AGREES TO TAKE IS:
MR.SAMIR GHAZAL - 100 SHARES

Delete-Article VII - Board of Director of the Corporation:
Ms. Tania L Ghazal

Delete-Article IX - President, Secretary, Treasury:
Ms. Tania L Ghazal

Delete-Article X- Subscriber and the number of shares of stock which
agrees to take:
Ms. Tania L Ghazal - 100 shares

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:

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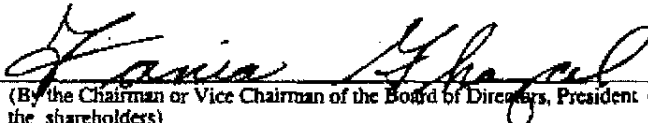
THIRD: The date of each amendment's adoption: May 5, 2003

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 5 day of MAY, 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)

Tani Ghazal

Typed or printed name

President

Title

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