

AUG-27-2003

Division of Corporations

EL: 37398 50

Page 1 of 2

PO3000043414

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BASIC AMENDMENT

NEW HORIZON INVESTORS, INC.

Certificate of Status	1
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Page Count	03
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Department of State 8/27/2003 12:34 PAGE 1/1 RightFAX



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

August 27, 2003

NEW HORIZON INVESTORS, INC.  
712 CEDARWOOD COURT  
ORLANDO, FL 32828

SUBJECT: NEW HORIZON INVESTORS, INC.  
REF: P03000043414

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.

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Teresa Brown  
Document Specialist

FAX Attn. #: P03000261771  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NEW HORIZON INVESTORS, INC.**

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(Present name)

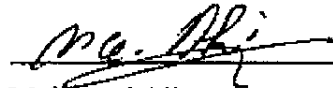
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V - REGISTERED OFFICE AND AGENT**

Mohmood Ali  
712 Cedarwood Court  
Orlando, FL 32828

I, Mohmood Ali, hereby am familiar with and accept the duties and responsibilities as the registered agent for New Horizon Investors, Inc.

  
Mohmood Ali

**ARTICLE VI - BOARD OF DIRECTORS**

Mohmood Ali, President  
712 Cedarwood Court  
Orlando, FL 32828

Leonard Hoosman Ali, Vice President  
712 Cedarwood Court  
Orlando, FL 32828

Shyroon Ali, Secretary/Treasurer  
712 Cedarwood Court  
Orlando, FL 32828

**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: August 26, 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 26th day of August, 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)

MOHAMMOOD ALI

Typed or printed name

PRESIDENT

Title

(H03000261771 7)