P03000059657

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Amend

T BROWN APR - 1 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: STOP	N GO OF CLEWISTON, INC.		<u> </u>
DOCUMENT NU	JMBER: P03000059657		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
SYE	D SHARFI		
	(Na	me of Person)	
<u>A &</u>	K BOOKKEEPING & TAX	of Firm/ Company)	
	(Hanie C	it i init Company)	
7210	PIONEER LAKES CIRCLE	/A 11	
		(Address)	
WES	ST PALM BEACH, FL 33413		
	-	ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
SYED SHARFI		at (561) 649-7742	
	(Name of Person)	(Area Code & Daytime ?	(relephone Number)
Enclosed is a chec	k for the following amount:		
□ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	✓ S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



STOP N GO OF CLEWISTON, INC.

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

P03000059657
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI)
MR. MUSARRAT PIRZADA OF 3714 10TH AVE N., LAKE WORTH FL 33461 IS HEREBY ADDED AS
VICE PRESIDENT OF THE CORPORATION.
(Attach additional pages if necessary)
If an amendment provides for 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
(continued)

TI	HIRD: T	The date of each amendment's adoption: $\frac{3}{2} \frac{5}{0} \frac{4}{7}$.
, FC	OURTH:	Adoption of Amendment(s) (CHECK ONE)
	Ø	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 byvulletoning groupvulletoning 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.
S	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)
		ABDUL W. KHOKHAR Typed or printed name
		PRESIDENT Title