

P03000069836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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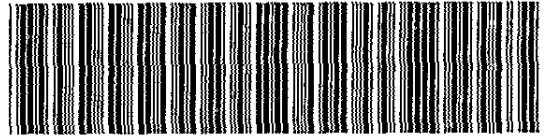
(Business Entity Name)

(Document Number)

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
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03 AUG 13 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulllette AUG 13 2003

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215 SOUTH MONROE STREET

SUITE 110

TALLAHASSEE, FLORIDA 32301

August 13, 2003

VIA HAND DELIVERY

Secretary of State  
Division of Corporations  
East Gaines Street  
Tallahassee, Florida

Re: Pejays Incorporated, d/b/a Fari's  
N.S. Business, Inc.

Dear Sir or Madam:

I have enclosed an Application for Registration of Fictitious Names for Fari's and Articles of Amendment for N.S. Business, Inc. along with checks for payment of the fees. Please give me a call when the acknowledgments are ready, and I will have a runner pick it up.

Thank you.

Sincerely,



Amy W. Schrader

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 13 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N S Business, Inc.

(present name)

P03000069836

(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)

Article VII - Board of Directors

The corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have (2) two Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the Directors of this corporation are as follows:

Sadaq Shakir Memon  
President  
1498 Transmitter Rd.  
Panama City, FL 32401

Muhammed Nabeel Memon  
Director  
1498 Transmitter Road  
Panama City, FL 32401

**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:

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 11 day of August, 2003

Signature

Muhammed Nabouf Mamon  
(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)

\_\_\_\_\_  
(Typed or printed name)

Pres./Dir.  
(Title)