

PD3000070827

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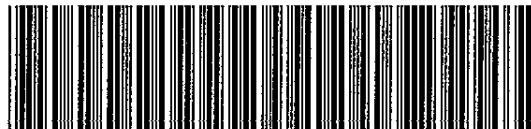
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03 AUG - 1 PM 12:59

TALLAHASSEE, FLORIDA

Amended
MAD 8/16

A.R.K OF S. FLORIDA CORPORATION
13015 NW 7TH AVENUE
N. MIAMI, FLORIDA 33168
(954) 584-7825

July 27, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A.R.K. OF S. FLORIDA CORPORATION

DOCUMENT NUMBER P03000070827

Enclosed is an Amendment to the Articles of Incorporation of the above corporation. This amendment has been adopted by the board of directors and is now an integral part of the original Articles of Incorporation.

Enclosed also is a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendment

A handwritten signature in black ink, appearing to read "Victor N. Das", is written over a horizontal line.

Victor N. Das, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.R.K. OF S. FLORIDA CORP.

(present name)

P03000070827

(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 V:

The name and street address of the registered agent needs to be corrected to read :

HASMITA ZULFIQAR

ARTICLE VII:

The name of the Secretary needs to be corrected to read:

HASMITA ZULFIQAR

PLEASE NOTE THAT THESE AMENDMENTS DO NOT REFLECT A CHANGE IN PERSONNEL.
THE PURPOSE OF THESE AMENDMENTS ARE TO CORRECT THE NAME OF THE REGISTERED
AGENT AND SECRETARY AS ORIGINALLY SUBMITTED.

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THIRD: The date of each amendment's adoption: 7/27/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

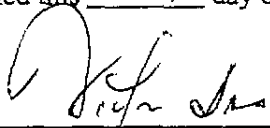
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29 day of July, 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)

VICTOR N. DAS
(Typed or printed name)

President
(Title)