

PD3000094236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

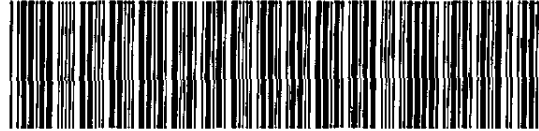
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300058577083

00000000000000000000000000000000

FILED
05 AUG 30 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Hand/cc
19 5/31/05

RICHARD A. CRISONINO

ATTORNEY AND COUNSELOR AT LAW

XANADU BUILDING

2534 SOUTHWEST 8TH STREET

MIAMI, FLORIDA 33135

TELEPHONE: (305) 541-4040

FAX: (305) 541-9701

E-MAIL: CRISONINO@AOL.COM

August 25, 2005

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment of Jehohanan, Inc.

Dear Sirs:

Enclosed is an original Articles of Amendment of Jehohanan, Inc., and a check representing your filing fee. Please immediately file these articles and provide us with a certified copy.

Sincerely yours,

A handwritten signature in dark ink, appearing to read 'RAC', followed by a long horizontal line extending to the right.

Richard A. Crisonino, Esquire
RAC/cr

ARTICLES OF AMENDMENT
OF
JEHOHANAN, INC.

FILED
05 AUG 30 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF *Charlotte*

BEFORE ME, an officer duly authorized to administer oaths, personally appeared MURRAWAT H. SAYED, who being well known to me, as Director and President of JEHOHANAN, INC., does hereby testify to the truth and accuracy of the following:

ARTICLE I

The present name of the corporation is JEHOHANAN, INC.

ARTICLE II

The Articles of Incorporation of JEHOHANAN, INC. filed August 27th, 2003, are to be amended as follows:

1. The purpose of the corporation is to engage in any lawful act or business activity that is directly related to the operation of Burger King Restaurants.
2. The number of holders of shares of voting common stock and the issuance and transfer of shares are restricted in accordance with the terms and conditions set forth in the corporation's by-laws.

ARTICLE III

The amendment of the Articles of Incorporation herein does not provide for an exchange, reclassification, or cancellation of issued shares.

ARTICLE IV

The amendment referred to in Article II above, as adopted on August 10th, 2005 by unanimous vote of the shareholders and directors of JEHOHANAN, INC. MURRAWAT H. SAYED owning 80 shares, representing 80% of the issued and outstanding shares of the corporation, and MOHAMMED A. SAYED owning 20 shares, representing 20% of the issued and outstanding shares of the corporation, did vote in favor of the amendment referred to in Article II above. Further, MURRAWAT H. SAYED and MOHAMMED A. SAYED, as the only two directors of JEHOHANAN, INC., did also affirmatively vote to amend the Articles of Incorporation as referred to in paragraph 2 above. JEHOHANAN, INC., as of August 10th, 2005, contained only one

class of shares, which were voting shares, constituting 100 in number which are issued, 80 in favor of MURRAWAT H. SAYED, and 20 in favor of MOHAMMED A. SAYED.

ARTICLE V


The name and street address of the person signing these Articles of Amendment is as follows:

NAME

Murrawat H. Sayed, shareholder, director,
President

ADDRESS

910 King's Highway
Port Charlotte, FL 33323


MURRAWAT H. SAYED,
Shareholder, Director, President
of JEHOHANAN, INC.

SWORN TO AND SUBSCRIBED before me this 22 day of August, 2005.


Notary Public, State of Florida

MY COMMISSION EXPIRES:

