

P03000094788

FROM: (PLEASE PRINT)

PHONE

954.567.9003

- ELLIOT GREENE -
3405 NW 9 AVE, #1201
- FT. LAUDERDALE, FL 33309 -

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/30

SELBY COMMERCIAL HOLDINGS, INC.

691 NW 33 STREET, FT. LAUDERDALE, FL 33309

Home: (954) 568 9762 Cell: (954) 937 9762 Home Fax: (954) 564 3119 E-Fax: 954 337 0738

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Office: (954) 567 9003 Office Fax: (954) 568 9004

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10/24/03

Dear Sir or Madam,

Please find attached "**Articles of Amendment to Articles of Incorporation of Selby Commercial Holdings, Inc.**" together with requisite filing fee of \$35.

The "Articles of Amendment" are being filed for the purpose of adding two additional new Directors to the Corporation. The two new directors are Kitty Selby and Gary Selby.

Please do not hesitate to contact me on (954) 937 9762 if any further information is required.

Sincerely,



**MATTHEW R SELBY
PRESIDENT**

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

FILED
03 OCT 27 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SELBY COMMERCIAL HOLDINGS, INC.

(Present Name)

P03000094788

(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 7 (SEVEN) IS HEREBY AMENDED.

THE FOLLOWING PERSONS ARE ADDED AS DIRECTORS OF THE CORPORATION:

1. KITTY SELBY, DIRECTOR
691 NW 33 STREET
FT. LAUDERDALE, FL 33309

2. GARY SELBY, DIRECTOR
691 NW 33 STREET
FT. LAUDERDALE, FL 33309

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: 10/24/2003

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 24TH day of OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

MATTHEW R SELBY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35