

PO 3000101379

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RECEIVED
04 JAN 20 PM 12: 06
STATE
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 JAN 20 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

P.O. BOX 12500

TALLAHASSEE, FLORIDA 32317-2500

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1953 CENTRE POINTE BOULEVARD

SUITE 200

TALLAHASSEE, FLORIDA 32308

GOVERNMENT PRACTICE GROUP OFFICE:

215 SOUTH MONROE STREET

SUITE 110

TALLAHASSEE, FLORIDA 32301

January 20, 2004
VIA HAND DELIVERY

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

RE: Toor & Company

Dear Sir or Madam:

I have enclosed the Articles of Amendment and Officer/Director Resignation forms for Toor & Company along with two checks for \$35 each. Please give me a call when the acknowledgments are ready and I will have a runner pick them up.

Thank you.

Sincerely,



Amy W. Schrader

AWS/bh

Encs.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Toor + Company, Inc.

DOCUMENT NUMBER: P03000101379

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy W. Schrader

(Name of Person)

Huey, Guilday Law Firm

(Name of Firm/ Company)

P.O. Box 12500

(Address)

Tallahassee, FL 32317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Amy W. Schrader

(Name of Person)

at (850) 224-7091

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

FILED

04 JAN 20 PM 5:00

Toor + Company, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000101379

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** 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**)

See attached sheets

(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)

The date of each amendment(s) adoption: 1/14/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 14 day of January, 2004.

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)

Zulfigar Ali

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TOOR & COMPANY, INC.

ARTICLE I - NAME

The name of this corporation is TOOR & COMPANY, INC. and the address is 7409 Highway 22 & Starr Avenue, Callaway, Florida 32404.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 102 North Tyndall Parkway, Panama City, Florida 32404-6451. The street address of the Registered Agent of this corporation is 7409 Highway 22 & Starr Avenue, Callaway, Florida 32404 and the name of the Registered Agent is Ijaz Ul Haq Toor.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have between one (1) and five (5) Directors. The initial Board of Directors shall have one (1) Director. 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 name and address of the Director of this corporation is as follows:

Ijaz Ul Haq Toor
7409 Highway 22 & Starr Avenue
Callaway, Florida 32404

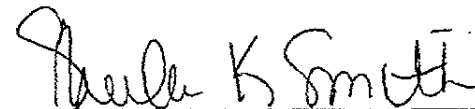
IN WITNESS WHEREOF, the undersigned set his hand and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 14 day of January, 2004.


ZULFIQAR ALI

STATE OF FLORIDA

COUNTY OF Bay

The foregoing instrument was acknowledged before me this 14th day of January, 2004, by Zulfiqar Ali.


(signature of notary)
Sheila K Smith
(typed, printed or stamped name)
Notary Public
Commission No.:
My Commission Expires:

SHEILA K. SMITH
Notary Public - State of Florida
My Commission Expires Feb. 15, 2005
Commission No. 00619921

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, Ijaz Ul Haq Toor, hereby accept the position of Registered Agent for TOOR & COMPANY, INC. I am familiar with the obligations of this position.


IJAZ UL HAQ TOOR