

PO3000135453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

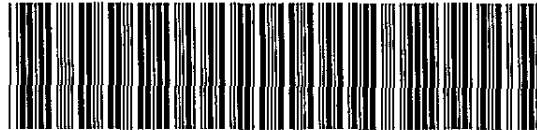
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300031256293

*None
Change
Amend*

03/30/04 10:02:00 **35.00

FILED
MAR 30 2004
TALLAHASSEE, FLORIDA

FILED
MAR 30 PM 1:05
TALLAHASSEE, FLORIDA

*APR
3/30/04*

Sunstate Research
Requester's Name

Address

City/State/Zip 656-5454 Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Al-Danour Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
04 MAR 30 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT OF ARTICLES OF INCORPORATION
OF
AL-DANOUR CORPORATION**

The undersigned, being all of the directors, of AL-DANOUR CORPORATION, a corporation organized under the laws of the State of Florida, certify that:

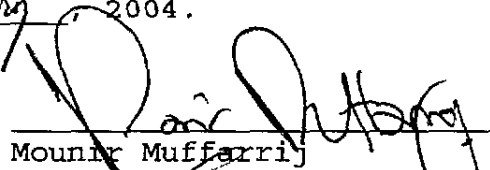
1. Amendment adopted: Article I - Name - The name of the Corporation is amended and hereby changed to AL BUSTAN FOOD CORP.,

2. The date of the adoption of the above amendment is February 25, 2004.

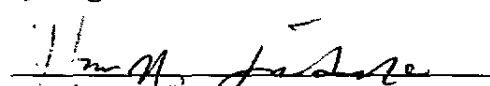
3. The undersigned are the directors and shareholders of the corporation. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

The amendment has been effected pursuant to the laws of the State of Florida, Florida Statutes, Sections 607.1005 and 607.1006 and upon a proper corporate resolution authorizing the execution and filing of a certificate of amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals as of the 25 day of February, 2004.


Mounir Muffarri

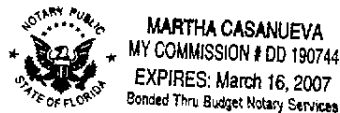

George A. Sammour


Hani Jardack

STATE OF FLORIDA)
) §
COUNTY OF MIAMI-DADE)

The foregoing Instrument was acknowledged before me by Mounir Muffarrij. He is personally known to me or produced D/L M162-549-58-172-G as identification and did not take an oath.

Witness my signature and official seal this 25th day of February, 2004, in the County and State aforesaid.



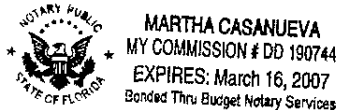
A large, stylized handwritten signature of Martha Casanueva in black ink.

Notary Public, State of Florida
Printed Name: MARTHA CASANUEVA
Commission Number: DD 190744
Commission Expires: MARCH 16, 2007.

STATE OF FLORIDA)
) §
COUNTY OF MIAMI-DADE)

The foregoing Instrument was acknowledged before me by George A. Sammour. He is personally known to me or produced D/L 5560301-56-087-0. as identification and did not take an oath.

Witness my signature and official seal this 25th day of February, 2004, in the County and State aforesaid.



A large, stylized handwritten signature of Martha Casanueva in black ink.

Notary Public, State of Florida
Printed Name: MARTHA CASANUEVA.
Commission Number: DD 190744
Commission Expires: MARCH 16, 2007.

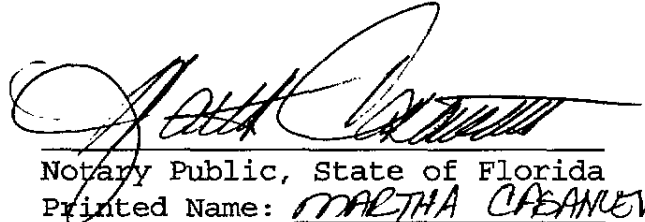
STATE OF FLORIDA)
) §
COUNTY OF MIAMI-DADE)

The foregoing Instrument was acknowledged before me by Hani
Jardack. He is personally known to me or produced
D/L J632-333-55-201-D. as identification and did not take an oath.

Witness my signature and official seal this 25th day of
February, 2004, in the County and State aforesaid.



MARTHA CASANUEVA
MY COMMISSION # DD 190744
EXPIRES: March 16, 2007
Bonded Thru Budget Notary Services


Notary Public, State of Florida

Printed Name: MARTHA CASANUEVA.
Commission Number: DD 190744
Commission Expires: MARCH 16, 2007

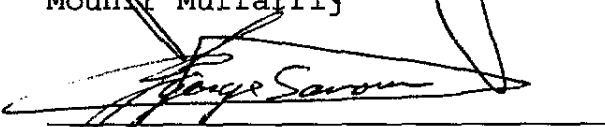
CONSENT ACTION OF THE DIRECTORS OF
AL-DANOUR CORPORATION

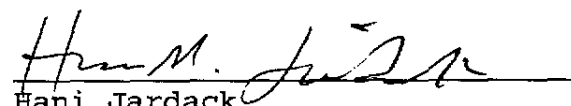
The undersigned, being all of the Directors of AL-DANOUR CORPORATION, a corporation incorporated and operating under the laws of the State of Florida (the "Corporation"), hereby consent to the adoption of the following resolution, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Board of Directors, and direct that this written consent to such actions be filed with the minutes of the proceedings of the Board of Directors of the Corporation:

RESOLVED, that effective as of the date hereof the Articles of the Incorporation be amended to reflect Article I thereof, to read as follows:
"The name of the Corporation shall be AL BUSTAN FOOD CORP.

Dated: As of the 25th day of February, 2004.


Mounir Muffarrij


George A. Sammour


Hani Jardack