P040000403Z

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT	MAIL
(Ві	usiness Entity Name)
(Document Number)		
Certified Copies	Certificates o	f Status
Special Instructions to	Filing Officer:	
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Office Use Only



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SECRETARY OF STATE
ANASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations		
SUBJECT: Addition of Officer.		· .
DOCUMENT NUMBER: P040000	04032	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Bahanat Mohammer	e of Person)	
R. Mohamined Inc. (Name of)	Firm/ Company)	
11310 Heron Bay	Rlval. Address)	·
Porkland, FL 3307 (City/State	£ e/ and Zip Code)	
For further information concerning this matter, pl	lease call:	-
Mark I Ingher C.P.A. (Name of Person)	at (954) <u>232-545</u> (Area Code & Daytime Te	4 Elephone Number)
Enclosed is a check for the following amount:		
□ \$35 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Articles of Amendment Articles of Incorporation of

Articles of Amendment	
to	
Articles of Incorporation	-
of ACCA TALL	
OM, AFTER AL	,
(Name of corporation as c rently filed with the Florida Dept. of State)	
(Name of corporation as currently filed with the Florida Dept. of State)	
Opto	
P0400004032	
(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)	
Addition of afficer: Article VII	
·	T
Name: David Fellow	
Adress: 2865 San Pablo	
VIVE Y Y Y Y I I ABELY	
Margote FL 33063	
<u> </u>	
Title: Vice-President	
The state of the s	
	. 25
(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)	
<u> </u>	

(continued)

The date of each amendment(s) adoption: 3/8/04
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.
Signature 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)
(Typed or printed name of person signing) President (Title of person signing)

FILING FEE: \$35