

P04000005582

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

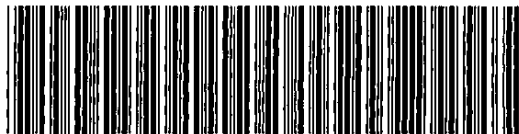
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2008 FEB -4 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

2-7-08

**COVER LETTER**

· **TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIDWAY GENERAL, INC

**DOCUMENT NUMBER:** P04000005582

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

Please return all correspondence concerning this matter to the following:

JOSEPH SHOMAR  
(Name of Contact Person)

SHOMAR ACCOUNTING, PA  
(Firm/ Company)

7777 NW 146th ST.  
(Address)

Miami Lakes, Fl. 33016  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Joseph Shomar at ( 305 ) 825-1123  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MIDWAY GENERAL, INC.

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

P04000005582

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VII has been amended as follows:

The President and Secretary for this corporation will be:

Walid Al-Quran

1125 NE 2nd Court

Hallandale, FI 33009

Remove the following Director from the corporation:

Jamal Masoud

1125 NE 2nd Court

Hallandale, FI 33009

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/1/2008

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

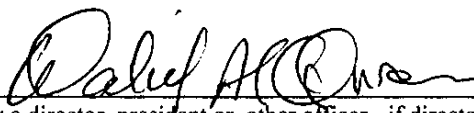
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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

  
(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)

Walid Al-Quran

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**