

P04000012473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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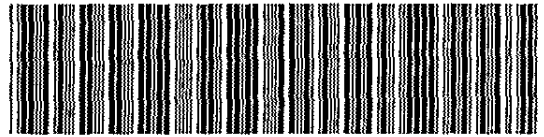
(Business Entity Name)

(Document Number)

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04 MAY 26 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN JUN - 1 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CHAMOUN CONTRACTING CORP

DOCUMENT NUMBER: 904000012473

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

Please return all correspondence concerning this matter to the following:

GABI CHAMOUN  
(Name of Person)

CHAMOUN CONTRACTING CORP.  
(Name of Firm/ Company)

17049- SW 16<sup>th</sup> ST  
(Address)

Pembroke Pines, FL, 33027  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gabi Chamoun at (954) 5407365  
(Name of 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

Street Address

Amendment Section  
Division of Corporations  
409 E. Gaines Street

Articles of Amendment  
to  
Articles of Incorporation  
of

CHAMOUN CONTRACTING CORP

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

P04000012473

(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)

GABI CHAMOUN has sold 50 shares of the  
Total 100 shares to TANIOS CHAMOUN.  
President; GABI CHAMOUN now owns 50% or 50 shares  
V. President; TANIOS CHAMOUN now owns 50% or 50 shares

(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)

The date of each amendment(s) adoption: 05-03-04

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 03<sup>rd</sup> day of 05 (May) 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)

GABIT CHAMOUN

(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35