

PD40000022577

Florida Department of State
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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DIVISION OF CORPORATIONS

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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12/15/04

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04 DEC 15 PM 3:55
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DONOKABOB, INC.

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12/15/04

Certificate of Status	0
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Amend/cc
@ 12/28/04

December 15, 2004

DONOKABOB, INC.
755 LAKE COMO DRIVE
LAKE MARY, FL 32746

SUBJECT: DONOKABOB, INC.
REF: P04000022577

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The date of adoption of each amendment must be included in the document.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H04000247133
Letter Number: 504A00069941

Do you like this letter? Y/N

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FILED
04 DEC 15 PM 3:55
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
ofDONOKAROB, Inc.

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

PD4000022577

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

According to the Articles of Incorporation filed on 01/30/04, Article IX

Shahrokh Azarian is listed as director. he has resigned and the new directors
are Anna Natalucci and Mehrzad Moayer. and Nosrat Rostami. Anna Natalucci's
address is 755 Lake Como Drive, Lake Mary, FL 32746. Mehrzad Moayer's address
is 755 Lake Como Drive, Lake Mary FL 32746 and Nosart Rostami's address is
755 Lake Como Drive, Lake Mary, FL 32746

(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)

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The date of each amendment(s) adoption: 12/15/04Effective 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 15 day of December, 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)

Anna Natalucci

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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