P04000098232

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TS
8/25

STEVEN R. KUTNER, P.A.
Attorney at Law
KEEWIN LEXINGTON PARK
151 Lookout Place, Suite 110
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Maitland, Florida 32794-8311

Telephone (407) 644-1104
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August 16, 2004

Florida Department of State
Attn: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32302-1500

RE: 900 Deltona Blvd., Deltona Closing
Our File No.: 04-0150

Dear Secretary:

Enclosed herewith please find Articles of Amendment and our Attorney Account Check Number 5715 in the amount of **$35.00** representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,
Steven R. Kutner, P.A.

Julie L. Kelley

Julie L. Kelley, Secretary to
Steven R. Kutner, Esquire

jlk/

Enclosures

FILED
04 AUG 19 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ABSARA ENTERPRISES, INC.

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

P04000098232

(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)

ARTICLE II - REGISTERED OFFICE AND AGENT. The address of the registered office in the state of Florida is 1341 Falconcrest Boulevard, the city of Apopka, in the County of Orange, 32712. The name of the registered agent at such address is HY TEK UNG.

See attached Sheet

(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)

The date of each amendment(s) adoption: August 13, 2004

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 13th day of August, 2004.

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)

HY TEK UNG
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

ARTICLE V

BOARD OF DIRECTORS

The number of directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one (1) director. Each director shall serve until the next annual meeting of shareholders.

If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

The name and mailing address of the person who shall serve as director of the Corporation until the first annual meeting of the shareholders is as follows:

NAME	**ADDRESS**
HY TEK UNG	1341 Falconcrest Blvd. Apopka, Florida 32712