

P04000129010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

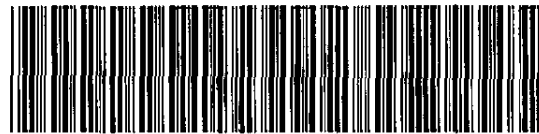
(Business Entity Name)

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05 FEB 10 AM 11:38
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TALLAHASSEE, FLORIDA

Amend

C. Cavallitto FEB 10 2005

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sea Town Corp. PO4000129010
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Photocopy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SEA TOWN CORP.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation
adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE IX
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
Rashid H. Keblawe	600 NW 3 rd St. Pompano Beach, Fl 33060	President	5
Aziz M. Maali	600 NW 3 rd St. Pompano Beach, Fl 33060	V/President	5
Moaied S. Maali	600 NW 3 rd St. Pompano Beach, Fl 33060	Secretary	5
Sam M. Elayyan	600 NW 3 rd St. Pompano Beach, Fl 33060	Treasurer	5

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : **February 4, 2005**

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(The following statement must be separately provided for each voting group
entitled To vote separately on the amendment (s).

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TALLAHASSEE, FLORIDA

The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

Signed this 4th of February, 2005.

SEA TOWN CORP.

(Corporation name)

By 
Rashid H. Keblawe-President

Sworn to and subscribe before me this 4th day of February, 2005


Notary Public