

P04000129010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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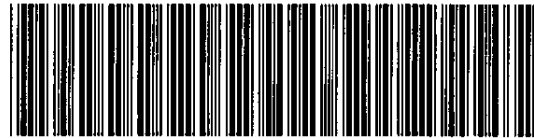
(Business Entity Name)

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2006 JUN -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Coulliette JUN 06 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. SEA TOWN CORP. P04000129010
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE	SHARE
Hisham Keblawe	600 NW 3 rd . St Pompano Beach, Fl 33060	President	7.5
Moaied S. Malli	600 NW 3 rd . St. Pompano Beach, Fl 33060	V/President	7.5
Aziz M. Maali	600 NW 3 rd . St. Pompano Beach, Fl 33060	Treasurer	5

**ARTICLE XIII
NEW REGISTERED AGENT**

The New Registered Agent and the office address shall be:

**Hisham Keblawe
600 NW 3rd. St.
Pompano Beach, Fl 33060**

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 : **May 31, 2006**

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.

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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).

The number of votes cast for amendment (s) was/were sufficient for approval
By _____
(Voting group)

Signed this 31st. day of May, 2006.

SEA TOWN CORP.

By Hisham R. Keblawe
Hisham Keblawe- President

Having been named to accept service of process for the foregoing
Corporation, at the place designated in Article XII of these Article
of incorporation, the undersigned hereby agrees to act in this capacity
and further agrees to comply with the provisions of all statutes relative
to the proper and complete discharge of its duties.

By Hisham R. Keblawe
Hisham Keblawe
Registered Agent

Sworn to and subscribe before me this 30th day of May, 2006

Alina B. Lopez
Notary Public



ALINA B. LOPEZ
MY COMMISSION # DD 149259
EXPIRES: September 13, 2006
Bonded Thru Budget Notary Services