

B4000135167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

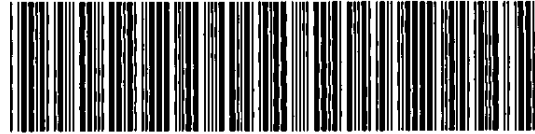
(Business Entity Name)

(Document Number)

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Amended

08/04/08--01006--020 **35.00

RECEIVED
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08 AUG -4 PM 12:21
08 AUG -4 PM 12:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ASR
8/4/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lita Realty Inc

DOCUMENT NUMBER: P04000135167

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

Please return all correspondence concerning this matter to the following:

OHAR NAJJAR
(Name of Contact Person)

Lita Realty Inc
(Firm/ Company)

5560 cypress tree ct
(Address)

palm Beach Garden Fl 33418
(City/ State and Zip Code)

For further information concerning this matter, please call:

Omar Najjar at (561) 248 3254
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Lifta Realty Inc

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

FILED

08 AUG -4 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

204000135167

(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)**

Remove Mr. AL-Wajjan Hahammed
out of his position in the
In Care

(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:

Aug 14 / 2008

Effective date if applicable:

August 14 / 2008
(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.

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)

CHAR NASSAR

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

8/04/08

CORPORATE DETAIL RECORD SCREEN

12:29 PM

NUM: P04000135167 ST:FL ACTIVE/FL PROFIT

FLD: 09/28/2004

LAST: AMENDMENT

FLD: 06/06/2008

FEI#: 20-1685460

NAME : LIFTA REALTY INC.

PRINCIPAL: 5560 CYPRESS TREE CT.

ADDRESS PALM BEACH GARDEN, FL 33418

MAILING : P.O. BOX 530

ADDRESS GRETN, FL 32332

RA NAME : NAJJAR, OMAR

RA ADDR : 5560 CYPRESS TREE CT.

PALM BEACH GARDEN, FL 33418 US

ANN REP : (2006) I 04/25/06 (2007) I 02/20/07 (2008) I 04/02/08

1. MENU, 3. OFFICERS, 4. EVENTS

ENTER SELECTION AND CR: