

PO4000172642

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Amend

FILED
08 AUG 18 PM 2:32
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

T. Roberts AUG 19 2008

LAURA A. VOGEL, P.A.

ATTORNEY AT LAW

August 13, 2008

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

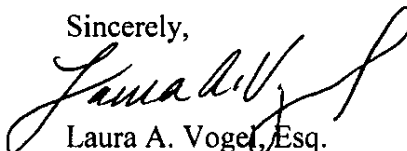
Re: North Shore Plaza Enterprises, Inc.
Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for North Shore Plaza Enterprises, Inc., for filing. In addition, I have enclosed Laura A. Vogel, P.A. check no. 2046, in the amount of \$43.75, representing your fees for filing and obtaining a certified copy. Once filed, please return the certified copy to this office at the address appearing hereinbelow. For your convenience, I have enclosed a self-addressed stamped envelope.

Should you have any questions or concerns, please do not hesitate to contact this office.

Sincerely,



Laura A. Vogel, Esq.

Enclosures

cc: Abdul Shatara, President, North Shore Plaza Enterprises, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: North Shore Plaza Enterprises, Inc.

DOCUMENT NUMBER: P04000172642

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

Please return all correspondence concerning this matter to the following:

Laura A. Vogel, Esq.

(Name of Contact Person)

Laura A. Vogel, P.A.

(Firm/ Company)

1035 S. State Road 7. Suite C-215

(Address)

Wellington, Florida 33414

(City/ State and Zip Code)

For further information concerning this matter, please call:

Laura A. Vogel, Esq.

(Name of Contact Person)

at (561) 792-7115

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

North Shore Plaza Enterprises, Inc.

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

FILED
08 AUG 18 PM 2:32
FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

P04000172642

(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 V., as amended, is hereby further amended to name Abdul Shatara as the
Registered Agent, whose address is 200 S. Main St., Belle Glade,, FL 33430

Article VII., as amended, is hereby further amended to name the following as

Officers/Directors of the corporation:

Abdul Shatara, President/Secretary/Director

200 S. Main Street, Belle Glade, FL 33430

Samar Barhoush, Vice President/Treasurer/Director

225 SW 1st Street, Belle Glade, FL 33430

(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 12, 2008

Effective date if applicable: August 12, 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 _____
(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)

Abdul Shatara

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35