P05000005133

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Amend T. lews

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: LANDS OF AM	ERICA, INC.	
DOCUMENT N	UMBER: P05000005133		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
DAI	RRYL S. SCHRIEBER, ESQUIR	E	
	(Name	of Contact Person)	
SCI	HREIBER, SCHRIEBER & SCHI	REIBER, P.A.	
	(Fi	rm/ Company)	
560	SHERIDAN STREET		
		(Address)	-
HOL	LYWOOD, FL 33021		
	(City/ St	ate/ and Zip Code)	
For further inform	ation concerning this matter,	please call:	
DARRYL S. SCHRIEBER, ESQ.		at (954) 966-560	00
(Name of Contact Person)		(Area Code & Daytin	me Telephone Number)
Enclosed is a chec	ek 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		Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

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05 NOV 10 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE FLORID:

LANDS OF AMERICA, INC.

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

(Name of corporation as currently filed with the Florida Dept. of State)
P05000005133
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 #6 is hereby amended to add MAHAMMAD QURESHI as President.
Article #6 is hereby amended to add MOHAMMED MARKATIA as secretary/treasurer.
(Attach additional pages if necessary)
f 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: NOV. 15t 2005
Effective date if <u>applicable</u> : (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 day of day of
Signature Adolffylu_
(By a director, president of 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)
MAHAMMAD QURESHI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35