

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
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BASIC AMENDMENT
OCEAN WALK SKEWERS, INC.

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AMEND
DEC 16
2-16

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OCEAN WALK SKEWERS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended,
Added or deleted)

ARTICLE VII: a) The Board of Directors of the Corporation shall DELETE the following directors:

. NIKOONEJAD, ALI, President / Director

. NIKOONEJAD, MOSTAFA, Vice- President / Director

b) The Board of Directors of the Corporation shall ADD the name of TOOTAN KARIMZADEH as a President / Director of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 15, 2005

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

- ☒ 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 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)

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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 15 days of February, 2005.

Signature Tooran Karimzadeh
(by the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the Directors)

OR

(By an Incorporator if adopted by the incorporators)

TOORAN KARIMZADEH

Typed or printed name

President/ Director

Title

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