

P05000065286

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FILED
07 JUL 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2007

RACHIDA BOUKARROU
FILHALAL CORPORATION
151 SE 1ST AVENUE
BOCA RATON, FL 33432

SUBJECT: FILHALAL CORPORATION
Ref. Number: P05000065286

We have received your document for FILHALAL CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 107A00044466

RECEIVED
07 JUL 18 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FILHALAL CORPORATION

DOCUMENT NUMBER: P05000065286

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

Please return all correspondence concerning this matter to the following:

Rachida BOUKARROU

(Name of Contact Person)

FILHALAL CORPORATION

(Firm/ Company)

151 SE 1 AVENUE

(Address)

BOCA RATON FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Rachida BOUKARROU

(Name of Contact Person)

at

(561) 544 2071

(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

FILHALAL CORPORATION

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

FILED
07 JUL 18 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000065286

(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 officers /Directors (Initial Board of Directors)

The corporation shall have two directors. the directors number might be increased or decreased by the by laws of the company.

The president of the company shall be Rachida Boukarrou.

2871 N. Ocean Blvd.C417 Boca Raton, Florida 33431

Article X Distribution of Issued Shares

100 shares are issued at this corporation and shall be distributed as the following

Abdel hakim Boukarrou5 shares

Rachida BOUKARROU...95 shares

(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: July 1 2007

Effective date if applicable: July 1 2007
(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 _____

Rachida Boukarrou
(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)

Rachida BOUKARROU

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35