# 205000065386

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## 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

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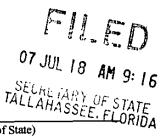
## **COVER LETTER**

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 th	nis matter to the following:	
Rachida BOUKARROU		<del></del>
(Name	e of Contact Person)	
FILHALAL CORPORATION	N	
(F	irm/Company)	_
151 SE 1 AVENUE		
	(Address)	<del>-</del>
BOCA RATON FL 33432		
(City/s	State and Zip Code)	-
For further information concerning this matter	r, please call:	
Rachida BOUKARROU (Name of Contact Person)	at (561) 5H420 (Area Code & Daytime Telephone	Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\text{S43.75 Filing Fee & Certificate of Status}\$	Certified Copy Cert (Additional copy is Cert enclosed) (Ad	50 Filing Fee tificate of Status tified Copy ditional Copy 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)

P05000065286
(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 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 BOUKARROU95 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:
Effective date if applicable: 2007 (no more than 30 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)
Rachida BOUKARROU
(Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**