

P050000074490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

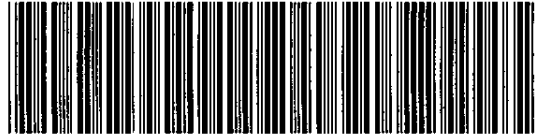
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600149613576

04/13/09--01019--007 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 13 PM 12:20

T. Roberts APR 15 2009

LAURA A. VOGEL, P.A.

ATTORNEY AT LAW

April 10, 2009

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

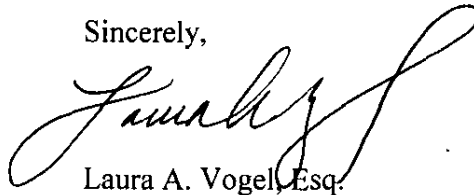
Re: Shatara & Sons, Enterprises, Inc.
Articles of Amendment

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for Shatara & Sons Enterprises, Inc., for filing. In addition, I have enclosed Bank of America check no. 1847, representing your fees for same.

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

Sincerely,

A handwritten signature in black ink, appearing to read 'Laura A. Vogel', written in a cursive style.

Laura A. Vogel, Esq.

Enclosures

WPDocs\Corp\Shatara\Shatara&Sons\FLDeptState4-10-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shatara & Sons Enterprises, Inc.

DOCUMENT NUMBER: P05000074490

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. at (561) 792-7115
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 13 PM 12:20

Shatara & Sons Enterprises Inc

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

P0500074490

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|---|--|
| V | Farris Shatara | 200 S. Main Street Belle Glade, FL 33430 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| V | Ghasiba Shatara | 200 S. Main Street Belle Glade, FL 33430 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

The date of each amendment(s) adoption: April 8, 2009

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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

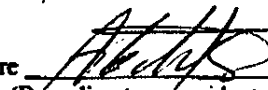
by _____."
(voting group)

- ☐ 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.

Dated

4-8-09

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)