

P05000081264

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Amend

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2008 JUL 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
7/22/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAYS UNITED ENTERPRISES, INC.

DOCUMENT NUMBER: P05000081264

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

Please return all correspondence concerning this matter to the following:

SHAISTA MUGHAL

(Name of Contact Person)

MAYS UNITED ENTERPRISES, INC.

(Firm/ Company)

1877 SW 94TH AVE

(Address)

MIRAMAR, FL 33025

(City/ State and Zip Code)

For further information concerning this matter, please call:

SHAISTA MUGHAL

(Name of Contact Person)

at (954) 881-3095

(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

MAYS UNITED ENTERPRISES, INC.

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

FILED

2008 JUL 17 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000081264

(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):

SAME ABOVE

(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)

PRINCIPAL ADDRESS: 5565 WEST 12 CT, HIALEAH, FL 33012 DELETE IT.

AND THE CORRECT PRINCIPAL ADDRESS IS: 1877 SW 94TH AVE, MIRAMAR, FL 33025.

Add It -

MAILING ADDRESS: 5565 WEST 12 CT, HIALEAH, FL 33012 DELETE IT.

AND THE CORRECT MAILING ADDRESS IS: 1877 SW 94TH AVE, MIRAMAR, FL 33025.

Add It -

REGISTERED AGENT NAME AND ADDRESS: NOREEN KAZI 5565 WEST 12 CT, HIALEAH, FL 33012 DELETE IT.

AND THE CORRECT REGISTERED AGENT NAME AND ADDRESS IS: SHAISTA MUGHAL 1877 SW 94TH AVE, MIRAMAR, FL 33025

Add It -

OFFICER/DIRECTOR DETAIL: NOREEN KAZI, TITLE P, 5565 WEST 12 COURT, HIALEAH, FL 33012 DELETE IT.

TITLE D, SHARIQ GHAZNAVI, 18281 NW 19TH ST, PEMBROKE PINES, FL 33029 DELETE IT.

TITLE D, SYED KAZI, 5565 WEST 12 CT, HIALEAH, FL 33012 DELETE IT

(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)

SHAISTA MUGHAL IS THE OWNER OF 100% SHARES. SEE ATTACHED ALL THE AGREEMENTS MADE & FULLFILLED. PLEASE REGISTER

SHAISTA MUGHAL TITLE P, 1877 SW 94TH AVE, FL 33025 AND SHAHBAZ RAJPUT TITLE D 1877 SW 94TH AVE MIRAMAR, FL 33025..

(continued)

The date of each amendment(s) adoption: JUNE 16, 08

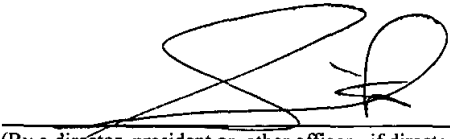
Effective date if applicable: JUNE 16, 2008
(no more than 90 days after amendment file date)

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 
(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)

SHAISTA MUGHAL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35