

P05000081744

(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



000056198200

06/17/05--01050--003 **43.75

FILED

05 JUN 17 AM 9:33

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amended
6-17-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHAJAK CORPORATION

DOCUMENT NUMBER: P05000081744

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

Please return all correspondence concerning this matter to the following:

SHARIF KHAN

(Name of Contact Person)

SHAJAK CORPORATION

(Firm/ Company)

4002 13TH STREET

(Address)

SAINT CLOUD, FL 34769

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SHARIF KHAN

(Name of Contact Person)

at (407) 895-4899

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SHAJAK CORPORATION

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

P05000081744

(Document number of corporation (if known))

05 JUN 17 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

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)**

SYED ZAKIR KHAN - VICE-PRESIDENT

ABOVE SHARE HOLDER HAVE BEEN

QUITED AS A "SHARE HOLDER AND
VICE-PRESIDENT #2" FROM JUNE
13TH, 2005.

PLEASE REMOVE SYED ZAKIR
KHAN AS A SHARE HOLDER AND
A OFFICER FROM SHAJAK
CORPORATION.

(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)

N/A

The date of each amendment(s) adoption: JUNE 13TH, 2005

Effective date if applicable: JUNE 13TH, 2005
(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.

Signed this 13 day of JUNE, 2005.

Signature Sharif E.
(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)

SHARIF KHAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

SYED ZAKIR KHAN

1908 S Conway Road
Apt. # 238
Orlando, FL 32812-9183
(407)895-4899
(407)895-8821(Fax)

TO WHOM IT MAY CONCERN

This is to certify that I, Syed Zakir Khan of 1908 S Conway Road, Apt. # 238, Orlando, FL 32812-9183 have been informed all respectfully authority, from June 13th, 2005 I'm no longer a share holder of SHAJAK CORPORATION, 4002 13th Street, Saint Cloud, FL 34769. I'm also resigned as a Vice-President of SHAJAK CORPORATION affected from June 13th, 2005.


(Syed Zakir Khan)

Date: June 13th, 2005