

P05000081893

BRAVO ACCOUNTING SERVICES INC.
18459 PINES BLVD # 248
PEMBROKE PINES-FL 33029

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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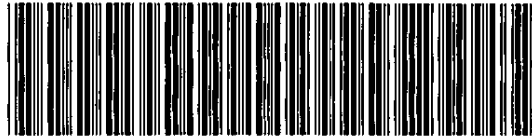
(Business Entity Name)

(Document Number)

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09/26/07--01010--017 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
9-26-07
*OC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sunrise United, Inc.

FILED
07 SEP 26 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

The name and address of the Officers and/or directors of this corporation and the share ownership of each is as follows:

Shariq Ghaznavi, President
18281 NW 19th Street
Pembroke Pines, FL 33029
Stock ownership 15%

Saleha Bozai, Vice-President
4136 SW 159th Avenue
Miramar, FL 33029
Stock ownership 20%

Ajay Kumar Arora, Director
1270 NW 154th Lane
Pembroke Pines, FL 33027
Stock ownership 10%

Masood Malik, Director
9220 NW 14th Street
Pembroke Pines, FL 33024
Stock ownership 10%

Farooquddin A. Sheikh, Director
3521 Bonita Drive
Plano, TX 75025
Stock ownership 15%

Ravinder Singireddy, Director
413 Stone Bridge Circle
Allen, TX 75013
Stock ownership 15%

Rafat Ghaznavi, Secretary
18281 NW 19th Street
Pembroke Pines, FL 33029
Stock ownership 10%

Razia Cheema, Director
6391 Stirling Road
Davie, FL 33314
Stock ownership 5%

THIRD: The date of each amendment's adoption: August 14, 2007.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

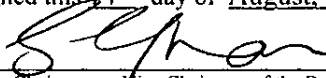
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of August, 2007.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shariq Ghaznavi

Typed or printed name

President

Title