

P05000082631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

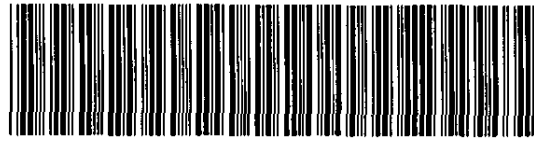
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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04/23/09--01007--012 **35.00

RECEIVED
09 APR 23 AM 10:47
09 APR 23 AM 11:04
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

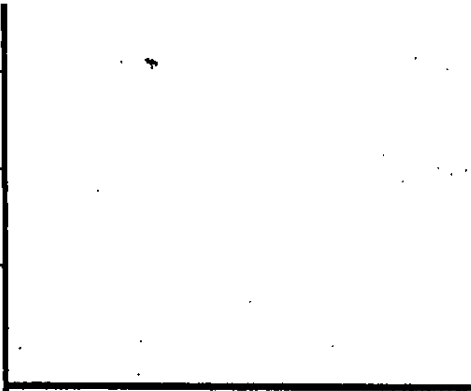
APR 23 2009

EXAMINER

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SEA TOWN OF SUNRISE, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 2:06

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

ARTICLES OF AMENDMENT
Sea Town of Sunrise, Corp.
Document or Charter No.P05000082631

The undersigned Directors of Sea Town of Sunrise, Corp. desire to amend the Articles of Incorporation of Sea Town of Sunrise, Corp. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE I OF AMENDMENT

OFFICERS AND DIRECTORS: The current Officers and Directors are as follows:


Nezam Saleh.....President/Director
2750 W Sunrise Blvd
Ft. Lauderdale, FL 33311

Moaid Maali.....Vice President/Director
2750 W Sunrise Blvd
Ft. Lauderdale, FL 33311


The amendment is made by resolution adopted by the Shareholders and Directors of Sea Town of Sunrise, Corp. on April 20, 2009.

EFFECTIVE DATE:The new corporate officers and directors shall be come effective upon the filing of the Articles of Amendment

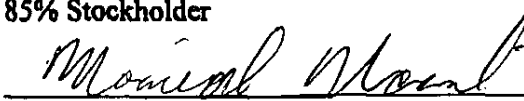
IN WITNESS THEREOF, we have executed these Articles of Amendment in Miami, Florida on the April 20, 2009.



Nezam Saleh, President
85% Stockholder



Aziz Maali as President of Sea Town Corp.
15% Stockholder

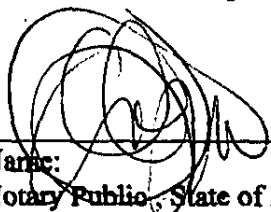


Moaid Maali, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 23 AM 11:04

STATE OF FLORIDA
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this April 20, 2009 by, Aziz Maali, Moaid Maali and Nezam Saleh who acknowledged before me that he executed same voluntarily for the purposes intended therein and who are personally known to me..

 _____ My commission Expires:
Name:
Notary Public, State of Florida at Large

