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Division of Corporations

954-970-4193

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Division of Corporations
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BASIC AMENDMENT

MAHI ENTERPRISES, INC.

Certificate of Status	0
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Page Count	02
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Amendment

09/28/05

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PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 28, 2005

MAHI ENTERPRISES, INC.
607 S STATE RD 7
UNIT 1-D
MARGATE, FL 33068US

SUBJECT: MAHI ENTERPRISES, INC.
REF: P05000086497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**Articles of Amendment
to
Articles of Incorporation
of**

MAHI ENTERPRISES, INC.

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

P 05000086497

(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):

(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)**

① Amended Article VII Initial Officers and Directors are as follows:

ASSAD SHAH - Treasurer and Director

BHARATKUMAR PATAL - Secretary and Director

HAFAEZ HOSAIN - Vice President and Director

AMIT PATEL - President and Director

All addresses are the same: 7304 Southgate Blvd
North Lauderdale, FL 33068

② Amended Article II Principal Place of Business as follows:

7304 Southgate Blvd.
North Lauderdale, FL 33068 US

(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)

(continued)

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The date of each amendment(s) adoption: September 1, 2005

Effective date if applicable: _____
(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)

Ronald La Duke, Incorporator

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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