

P05000115419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

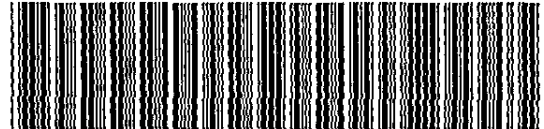
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/12/05--01034--008 **35.00

FILED
05 DEC 12 AM 10:00
TALLAHASSEE, FLORIDA

Amend
(10/12/20/05

Howitt & Associates, Inc.
Accounting & tax Service
441 S State Rd. 7
Suite 15
Margate, Florida 32314
(954) 984-1600

December 09, 2005

Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, Fl. 32314

Re: SZ HOLDINGS, INC.
P05000115419

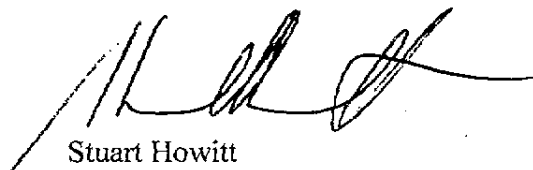
Dear Sir,

Enclose is an Amendment to the SZ HOLDINGS, INC. as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt
Enrolled Agent

AMENDMENT NO. 2
TO THE ARTICLES OF INCORPORATION OF
SZ HOLDINGS, INC.

FILED
05 DEC 12 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SZ HOLDINGS, INC., a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adopted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated December 09, 2005, to wit.

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of SZ HOLDINGS, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on August 18, 2005 be amended by striking the following articles of the Articles of incorporation which presently read as follows:

Article IX.

Directors

This corporation shall have two directors initially. The names and addresses of the two Directors and officers are:

SIHAM BOKZAM D P
6401 N University Dr # 316
Tamarac, Florida 33321

AND

Karin Boukzam D VP
6401 N University Dr # 316
Tamarac, FL. 33321

And by substituting therefore the following:

Article IX.

Directors

This corporation shall have three directors. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the Directors of this corporation are:

SHIAM BOKZAM D P
6401 N University Dr # 316
Tamarac, Florida 33321

AND

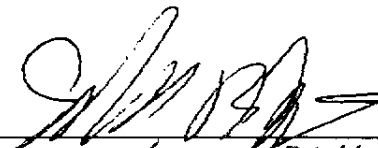
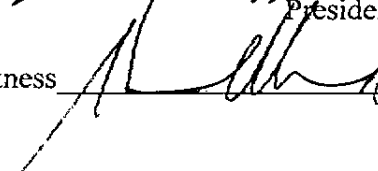
Karin Boukzam D VP
6401 N University Dr # 316
Tamarac, FL. 33321

AND

Zaher Eljaouhari D
6401 N Universtiy Dr. #316
Tamarac, Fl. 33321

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.2 to be signed in its name by its President this _____ day of _____, 2005

(Corporate Seal)

By  President
Witness 

State of Florida)
 SS
County of Broward)

I Hereby Certify, that on the _____ of _____, 2005, the foregoing Amendment No.2 to the Articles of Incorporation of SZ HOLDINGS, INC. acknowledged before me.

Notary Public

My Commission Expires: