

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

11877 TOWNHOUSE CORP.

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\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

11877 TOWNHOUSE COMP.

(present name)

P 05000122279

(Document Number of Corporation (If known)

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)

Articles

Delete

WALID ABUSAD

750 W. 84 ST. HIALEAH, FL. 33015 DIRECTOR/TREASURER

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 08-15-2007
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
8	The amendment(s) was/were approved by the shareholders. The number of votes east 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 wote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by (voting group)
Ç	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ī	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
•	
•	Signed this 15 th. day of August , 2007
Signature	
•	(By the Chrimum or Vice Chairman of the Board of Directors, President or other officer if adopted by the characteristics)
	OR
	(By a director if adopted by the directors)
•	OR
	(By an incorporator if adopted by the incorporators)
	Wissam S.Naamaní
,	(Typed or printed muce)
	DIRECTOR/PRESIDENT
	(Title)