

P05000124521

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COFFEE CORNER ENTERPRISES, INC.

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Articles of Amendment
to
Articles of Incorporation
of

Coffee Corner Enterprises, Inc

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

P05000124521

(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)**

Appointment of Director

Abdulhamid Panjward is appointed as Director of the company with effect from 07.01.07 and also holding 50% shareholding.

(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: 07/25/07

Effective date if applicable: 07/25/07
(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 Malook Panjwani
(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)

Panjwani Malook
(Typed or printed name of person signing)

Officer/Director
(Title of person signing)

FILING FEE: \$35

Coffee Corner Enterprises, Inc

Resolution for Appointment Officer.

IT IS RESOLVED that AbdulHamid H Panjwani be appointed as Director of Coffee Corner Enterprises, Inc with effect from 07.01.07 and has expressed his desire to join as officer/director of the company.

IT IS FURTHER RESOLVED that AbdulHamid H Panjwani will be holding 50% of the shareholding of the company.

Malook Panjwani

Panjwani Malook
7241 NW 88th Ave
Tamarac, FL 33321

07.25.07