

PO5000153901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

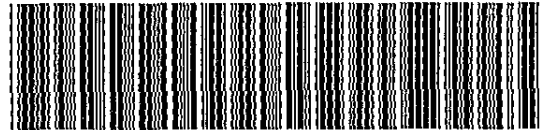
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 15 PM 1:31

12/15/05--01036--013 **35.00

Amend.

JB
12/22

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHIRAZ CONSTRUCTION, INC.

DOCUMENT NUMBER: PO50000153901

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Allan H. Kaye
(Name of Contact Person)

Allan H. Kaye P.A.
(Firm/ Company)

4809 SW 91st Terrace
(Address)

Gainesville, Florida 32608
(City/ State and Zip Code)

For further information concerning this matter, please call:

Allan H. Kaye at (352-) 375-0816
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 DEC 15 PM 1:31

Articles of Amendment
to
Articles of Incorporation
of

SHIRAZ CONSTRUCTION, INC.

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

P050000153901

(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)**

SEE ATTACHED

(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)

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall be less than one director nor more than three. The name and address of the initial Board of Directors of the Corporation are: Three

Ardalan Hesmat
CEO/CHAIRMAN OF THE BOARD
1700 N. Main Street
Gainesville, Florida 32609

Seyed Gholam Reza Shirazian
PRESIDENT
5709 SW 18th Street
Gainesville, Florida 32608

Marzieh Sadigi
VICE PRESIDENT
5709 SW 18th Street
Gainesville, Florida 32608

The date of each amendment(s) adoption: 12/13/05

Effective date if applicable: 12/13/05
(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):*

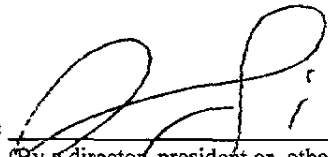
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Ardalan Heshmat
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

FILING FEE: \$35