

POS000158233

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☐ PICK-UP

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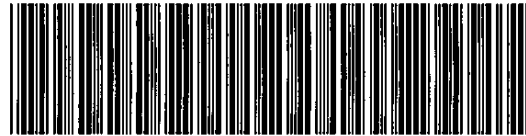
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. GEORGE OF PALM BEACH, INC.

DOCUMENT NUMBER: P05000158233

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

Please return all correspondence concerning this matter to the following:

DOUG MCVAY

(Name of Contact Person)

AGF & ASSOCIATES

(Firm/ Company)

619 N DIXIE HIGHWAY

(Address)

LAKE WORTH FL 33460-3041

(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUG MCVAY

(Name of Contact Person)

at (561) 582-5129

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2006

DOUG MCVAY
AGF & ASSOCIATES
619 N. DIXIE HWY.
LAKE WORTH, FL 33460-3041

SUBJECT: ST. GEORGE OF PALM BEACH, INC.
Ref. Number: P05000158233

We have received your document for ST. GEORGE OF PALM BEACH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Cron
Document Specialist

Letter Number: 106A00053349

Articles of Amendment
to
Articles of Incorporation
of

ST. GEORGE OF PALM BEACH, INC.

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

P05000158233

(Document number of corporation (if known))

06 SEP 21 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

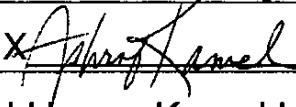
FILED

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)**

Article V and VII Officer/Director: That Nagui Zarifa resigns as Reg
istered Agent and President of St. George of Palm Beach, Inc. That
Ashraf Kamel be named as Registered Agent, and President. That
Ashraf Kamel hereby accepts the duties and responsibilities as regis-
tered agent for St. George of Palm Beach, Inc. X 
That Ashraf Kamel resigns as Secretary and Hanan Kamel be
made Secretary of St. George of Palm Beach, Inc.

(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)

Article IV: That Ashraf Kamel owns 50% of the 100 shares. That
Hanan Kamel owns 50% of the 100 shares.

(continued)

The date of each amendment(s) adoption: August 28, 2006

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

Ashraf Kamel

(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)

Ashraf Kamel

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35