

PO6000028440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



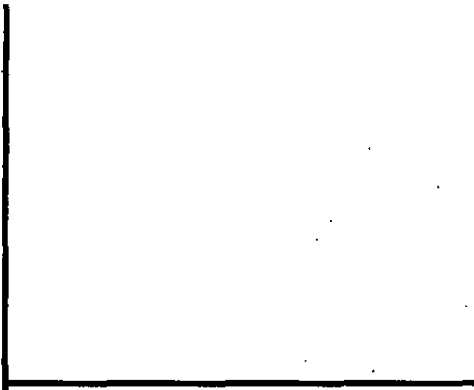
000075717300

06/09/06--01034--006 \*\$35.00

FILED RECEIVED  
2006 JUN -9 PM12:26 06 JUN -9 AM11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coulllette JUN 09 2006

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**



Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. MOMO & LILI CORP.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time 2.00       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**MOMO & LILI, CORP.**  
Document or Charter No.P06000028440

The undersigned Directors of MOMO & LILI, CORP. desire to amend the Articles of Incorporation of MOMO & LILI, CORP. pursuant to Chapter 607, Florida Statutes, as amended and hereby adopt the following Articles of Amendment of such corporation

ARTICLE I OF ARTICLES OF AMENDMENT

ARTICLE IX of the original Articles of Incorporation are hereby amended to read as follows:

The names and post office addresses of the first Board of Directors who, subject to the provisions of this certificate of Corporation, the by-laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified as follows:

President: Ali M. Jamil, 7911 NW 72 Avenue, Unit 117 A-B, Medley, FL 33166  
Vice President: NONE  
Secretary: Ali M. Jamil, 7911 NW 72 Avenue, Unit 117 A-B, Medley, FL 33166  
Treasurer: Ali M. Jamil, 7911 NW 72 Avenue, Unit 117 A-B, Medley, FL 33166

ARTICLE II OF ARTICLES OF AMENDMENT

ARTICLE XI of the original Articles of Incorporation are hereby amended to read as follows:

In pursuance of Chapter 48.091, Florida Statutes, the Corporation has named as registered agent the following person:  
**Ali M. Jamil, 7911 NW 72 Avenue, Unit 117 A-B, Medley, FL 33166**

ARTICLE III OF ARTICLES OF AMENDMENT

ARTICLE X of the original Articles of Incorporation are hereby amended to read as follows:

The names and post office addresses of each subscriber to this Certificate of Incorporation, and the number of shares of stock of this Corporation, which they agree to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Ali M. Jamil,	7911 NW 72 Avenue, Unit 117 A-B, Medley, FL 33166	40

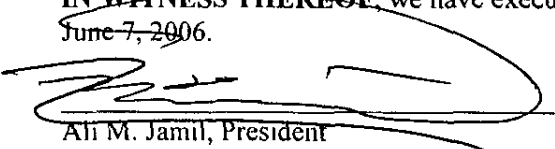
The amendment is made by resolution adopted by the Shareholders and Directors of MOMO & LILI, CORP. on June 7, 2006.

**FILED**  
**2006 JUN - 9 PM 12: 26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLE IV OF ARTICLES OF AMENDMENT

**EFFECTIVE DATE:** The changes herein shall become effective upon the filing of the Articles of Amendment

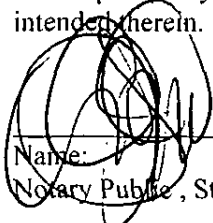
**IN WITNESS WHEREOF**, we have executed these Articles of Amendment in Miami, Florida on the June 7, 2006.



Ali M. Jamil, President  
and 100% Stockholder

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was executed before me this June 7, 2006 by Ali M. Jamil, as President and stockholder who is personally known to me and who acknowledged before me that he executed same voluntarily for the purposes intended therein.



My commission Expires:

Name: \_\_\_\_\_  
Notary Public, State of Florida at Large

