

PD6000077187

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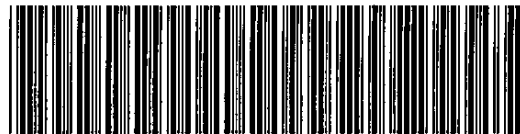
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JAN 10 PM 3:58

Amend

@ 1.10.07

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Azari Enterprises, Inc.

**DOCUMENT NUMBER:** P06000077187

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

Please return all correspondence concerning this matter to the following:

Michael E. Boutzoukas, Esq.

(Name of Contact Person)

Bakkalapulo & Boutzoukas, P.A.

(Firm/ Company)

111 N. Belcher Road, Suite 201

(Address)

Clearwater, FL 33765

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael E. Boutzoukas, Esq.

(Name of Contact Person)

at ( 727 ) 726-6233 Ext. 18

(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

December 29, 2006

MICHAEL E. BOUTZOUKAS, ESQ.  
BAKKALAPULO & BOUTZOUKAS, P.A.  
111 N. BELCHER ROAD - SUITE 201  
CLEARWATER, FL 33765

SUBJECT: AZARI ENTERPRISES, INC.  
Ref. Number: P06000077187

We have received your document for AZARI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 006A00073079

*Done*  
*1/8/07*

RECEIVED  
JAN 10 10 01 AM '07  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

AZARI ENTERPRISES, INC.

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

P06000077187

(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)**

Article VI. Directors to be amended as follows:

Hossein Azarian	797 Timuquana Lane Palm Harbor, FL 34683
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Athena Azarian	797 Timuquana Lane Palm Harbor, FL 34683
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Robert Brooks	2840 Owl Avenue Palm Harbor, FL 34683
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Anna Brooks	2840 Owl Avenue Palm Harbor, FL 34683
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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)

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Amend

**Article VII. Officers**

<b><u>Name</u></b>	<b><u>Office</u></b>
Hossein Azarian	President/Secretary
Robert Brooks	Vice President/Treasurer

The date of each amendment(s) adoption: December 19, 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  
the directors and shareholders."  
(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

Hossein Azarian  
(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)

Hossein Azarian

(Typed or printed name of person signing)

President/Secretary

(Title of person signing)

**FILING FEE: \$35**