

PO6000141435

Florida Department of State
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SHRIMP HOUSE INC.

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHRIMP HOUSE INC.

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

P06000141435

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES	ADD: AZIZ MOHAMMAD MAALI	VICE-PRESIDENT (25 shares)
	4597 SW. 120 AVE.	DIRECTOR
	MIRAMAR, FL: 33027-6056	

ADD: RAFIK M TABA	SECRETARY & TREASURER (25 shares)
4597 SW. 120 AVE.	DIRECTOR
MIRAMAR, FL: 33027-6056	

CHANGE: TAWFIK ABDELHQAANI	PRESIDENT (50 shares)
2284 SW. 129 TERR.	DIRECTOR
MIRAMAR, FL: 33027	

(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)

The date of each amendment(s) adoption: 11-14-06

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.

Signed this 14 th day of November, 2006.

Signature

X [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)

AZIZ MOHAMMAD MAALI

(Typed or printed name of person signing)

DIRECTOR / VICE-PRESIDENT

(Title of person signing)