

P06000151906

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000056335 3)))



H080000563353ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 MAR -4 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 MAR -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FOR AMND/RESTATE/CORRECT OR O/D RESIGN****BIDO 74 INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H08000056335

③

**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF**

BIDO 74 INC

P06000151906

FILED
08 MAR -4 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE FEBRUARY 20TH, 2008 WALID DEEB OF 2110 LINCOLN AVENUE OPALOCKA, FL. 33054 RESIGNS AS PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION AND ZOHAIK ABU HATAB OF 2110 LINCOLN AVENUE OPALOCKA, FL. 33054 IS DESIGNATED AS THE NEW REGISTERED AGENT AND PRESIDENT OF THIS CORPORATION.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 02/20/2008.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

H08000056335

H08000056335

✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) 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 DORECTORS 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 FEBRUARY 20 2008

SIGNATURE


(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OF OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)


(TYPED OF PRINTED NAME)
ZOHAIK ABOU HATAB - PRESIDENT

H08000056335