# P07000024853

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SECRETARY OF STATE
ALLAHASSEE, FLORID

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### **COVER LETTER**

`TO: Amendment Section Division of Corporations

NAME OF CO	ORPOR.	ATION:	OFF	The.	Hoo Kah	· In	<u></u>
DOCUMENT	NUMBI	ER: _ P	07 000	The	3		
The enclosed A	Articles o	f Amendment	and fee are su	bmitted for filing	<u>.</u>		
Please return a	ll corresp	ondence conce	erning this ma	tter to the follow	ing:		
		Lon	(Name of Con	11ah ntact Person)			
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Lo	wis	Atalla	<u> </u>	at ( <u>954</u> )	661 - 4	241	
(	Name of C	ontact Person)		(Area Code	& Daytime Telepi	hone Numb	er)
Enclosed is a c	heck for	the following a	amount:				
535 Filing Fee		\$43.75 Filing Fe Certificate of St	ee & atus	\$43.75 Filing Fe Certified Copy (Additional copy enclosed)		\$52.50 Fill Certificate Certified (Addition is enclos	e of Status Copy al Copy
Amend Division P.O. Bo	g Addressiment Section of Corpox 6327 assee, FL	orations		Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle		

#### **Articles of Amendment** to

## Articles of Incorporation of

		O1		
OFF	The	Hoot	Kah,	Inc.
(Name of corporation	n as currently	filed with the	Florida D	pt. of State)
	_			

PO7000024853
(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 "A.") (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)
ELamir ELHAMAKI - Deleted For
ELamir ELHAMAKI - Deleted PS AMera Elhaddad - Deleted
NEW REGISTERED Agent 15
LOUIS Atallat
300 SW 15t St. #108
Ft. LAUDEPORIE, FT. (3630)
(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/
(continued)

The date of each amendment(s) adoption: $4-24-07$
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  (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)  Louis Atallah  (Typed or printed name of person signing)
(Typed or printed name of person signing)  Pres   Registre   Prest   P

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